

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 13th September 2017

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 20th September, 2017 at 10.30 am** to consider the matters contained in the following agenda. **The meeting will be concluded by 12.15 p.m.** You are welcome to use Welsh at the meeting, a minimum notice period of 3 working days is required should you wish to do so. A simultaneous translation will be provided if requested.

PLEASE NOTE

Arrangements have been made for a **pre-meeting of the County Borough Members only, at 10.00 a.m. in Core Meeting Room 1.3**, and **all Voluntary Sector Representatives at 10.00 a.m. in the Sirhowy Room**. All other council officers and representatives of external organisations should assemble in the Reception Area for the main meeting at **10.30 a.m. in the Sirhowy Room**.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To elect a Chair for the ensuing year.
- 2 To receive apologies for absence.
- 3 Declarations of Interest.

Pages

Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest (s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.

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To receive and consider the following minutes: -

- 4 Voluntary Sector Liaison Committee held on 28th June 2017. 1 - 8
- 5 Wellbeing of Future Generations - Caerphilly We Want (Kathryn Peters, Corporate Policy Manager).
(a) Feedback from Workshops – 28th June 2017 (refer to Agenda Item 4 – minutes);
(b) Draft Well-being Plan (attached – report presented to Caerphilly Public Services Board on 5th September 2017). 9 - 24
- 6 Update on Revised Terms of Reference for the Voluntary Sector Liaison Committee.
- 7 Presentation by Gwent Police - Cybercrime.
- 8 Items of interest concerning the Voluntary Sector from Compact Partners (verbal): -
(a) Aneurin Bevan University Health Board;
(b) Caerphilly Business Forum;
(c) Caerphilly County Borough Council;
(d) Caerphilly County Borough Community and Town Councils;
(e) Gwent Association of Voluntary Organisations;
(f) Office of the Police and Crime Commissioner for Gwent;
(g) Gwent Police;
(h) Natural Resources Wales;
(i) South Wales Fire and Rescue Service.

Circulation:

Councillors Mrs E.M. Aldworth, J. Bevan, A. Collis, S. Cook, K. Etheridge, J.E. Fussell, R.W. Gough, A.G. Higgs, V. James, Mrs B. A. Jones, Mrs T. Parry, A. Whitcombe, R. Whiting, L.G. Whittle and W. Williams

Representatives of the Voluntary Sector:

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited
Mr L. Clay, Abertridwr Community Church
Ms J. Price, Bargoed YMCA
Ms P. Jones, Caerphilly Care & Repair
Mr C. Luke, Caerphilly People First
Ms S. Howells, Charter Housing
Ms J. Channing, Citizen's Advice Bureau (Caerphilly and Blaenau Gwent)
Mrs C. Williams, Cruse Bereavement Care
Mr J. Miles, Disability CANDU Organisation
Ms L. Tibbs, Drugaid Young Persons Service
Mr M. Featherstone, GAVO
Ms K. Stevenson, Groundwork Wales
Ms M. Snowden, Homestart Caerphilly
Ms L. Jones, Menter Iaith
Ms C. Loring, Right From The Start
Mr M. Goldwyn, SCOPE
Ms N. George-Titley, South East Wales Carer's Trust
Ms M. Jones, The Parent Network

Mr J. Wade, Van Road United Reformed Church
Mrs M. Wade, Vanguard Caerphilly
Mr D. Brunton, YMLAEN

Aneurin Bevan University Health Board:
Ms C. Gregory

Gwent Police:
Chief Inspector N. McLain

The Office of the Gwent Police & Crime Commissioner:
Ms J. Tippins

South Wales Fire & Rescue Services:
Mr R. Hassett

Caerphilly Business Forum:
Mrs D. Lovering

Town & Community Councils Representative:
H. Llewellyn

Natural Resources Wales
Mr J. Goldsworthy

And Appropriate Officers