

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

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



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For all enquiries relating to this agenda please contact Kim Houghton
(Tel: 01443 86467 Email: houghk@caerphilly.gov.uk)

Date: 12th September 2018

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Council Chamber, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 19th September, 2018** 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 Council Chamber**. 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 Council Chamber**.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Chrissy'.

Christina Harrhy
INTERIM CHIEF EXECUTIVE

A G E N D A

Pages

- 1 To receive apologies for absence.
- 2 Declarations of Interest.

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: -

- | | | |
|---|---|---------|
| 3 | Voluntary Sector Liaison Committee held on 14th March 2018. | 1 - 6 |
| 4 | Voluntary Sector Liaison Committee held on 20th June 2018. | 7 - 12 |
| 5 | Presentation by Charter Housing (verbal). | |
| 6 | Revised Partnership Agreement (Compact) Between The PSB and The Third Sector | 13 - 36 |
| 7 | Toilet Strategy Consultation (verbal update). | |
| 8 | Well-being Plan Action Areas Update (verbal update). | |
| 9 | Items of interest concerning the Voluntary Sector from Compact Partners (verbal updates). | |

Circulation:

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

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 Gwen)
Mrs C. Williams, Cruse Bereavement Care
Ms N Perkins, Disability CANDO 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:

Mr J. Lewis

Gwent Police:

Chief Inspector P. Staniforth

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

HOW WE WILL USE YOUR INFORMATION

Those individuals that attend committee meetings to speak/give evidence will be named in the minutes of that meeting, sometimes this will include their place of employment or business and opinions expressed. Minutes of Meetings including details of speakers will be publicly available to all via the Council website at www.caerphilly.gov.uk. except for discussions involving confidential or exempt items.

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