Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



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

Date: 28th November 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, 5th December, 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 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 Council Chamber.

Yours faithfully,

Christina Harrhy
INTERIM CHIEF EXECUTIVE

AGENDA

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.

To receive and consider the following minutes: -

3 Voluntary Sector Liaison Committee held on 19th September 2018

1 - 6

- 4 Presentation by Bedwas Workman's Hall. (verbal)
- 5 Draft Budget Proposals for 2019/20.

7 - 44

- Wellbeing Plan Action Area Update. (verbal update)
- 7 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 laith

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 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.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed. For further information on how we process your information and your rights please view the Full Committee Meetings Privacy Notice on our website http://www.caerphilly.gov.uk/Committee/Privacy or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.