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

Date: 19th September 2019

Dear Sir/Madam,

A meeting of the Voluntary Sector Liaison Committee will be held in the Rhymney Room - Penallta House, Tredomen, Ystrad Mynach on Thursday, 26th September, 2019 at 10.30 am to consider the matters contained in the following agenda. <u>The meeting will be concluded by 12.15 p.m.</u> 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 Rhymney 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 Rhymney Room.** 

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 the 20th June 2019.

Items of interest concerning the Voluntary Sector from Compact Partners: -

- 4 Grants to the Voluntary Sector Verbal Update.
- 5 Blood Bikes Wales Presentation.
- 6 Caerphilly Third Sector Partnership Agreement 2018/2023 Verbal Update.
- 7 Brexit Verbal Update.

#### **Circulation:**

Councillors D.C. Harse, 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 and W. Williams

1 - 6

### Representatives of the Voluntary Sector:

Ms H. Billington, Abbeyfield (Caerphilly) Society Limited Mr L. Clay, Abertridwr Community Church Ms J. Price, Bargoed YMCA Mr. Lewis, Boot Road Allotment Society Ms P. Jones, Caerphilly Care & Repair Mr C. Luke, Caerphilly People First Ms S. Howells, Charter Housing Mr S Ellington, 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 Pritchard, Gelligaer Community Youth Centre Ms K. Stevenson, Groundwork Wales Ms M. Snowden, Homestart Cymru Ms L. Jones, Menter laith Ms C. Loring, Right From The Start M. Lippard, Right from the Start Mr R. Evans, Oakdale Community Centre 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 <u>http://www.caerphilly.gov.uk/Committee/Privacy</u> or contact Legal Services by email <u>griffd2@caerphilly.gov.uk</u> or telephone 01443 863028.