

Pecyn Dogfennau Cyhoeddus



- 1 HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL O'R CYFARFOD A GYNHALIWYD AR DDYDD IAU, 17 MEHEFIN 2021. 1 - 2

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 17TH JUNE 2021 AT 10.30 A.M.

PRESENT:

Chair: Ms M. Jones (Parent Network)
Vice Chair: Councillor Mrs E. M. Aldworth

Councillors: A. Collis, Mrs T. Parry, Mrs D. Price, L. G. Whittle and W. Williams.

Representatives of the Voluntary Sector: GAVO, Blaenau Gwent and Caerphilly Care & Repair Cymru, Groundwork Wales, Menter Iaith Sir Caerfilli, Oakdale Community Centre, Parent Network, Pobl Housing and The Youth Centre, Cefn Hengoed.

Compact Partners: Town and Community Councils Representative.

Officers: P. Cooke (Senior Policy Officer), S. Richards (Head of Education Planning and Strategy), P. Massey (Policy Officer), S. Foley (Policy Officer), S. Isaacs (Rents Manager), T. McMahon (Community Regeneration Manager) S. Hughes (Committee Services Officer) and R. Barrett (Committee Services Officer).

APOLOGIES:

The following apologies for absence were noted at the meeting:

Councillors: S. Cooke, K. Etheridge, R. W. Gough and Ms J. Gale.

Representatives of the Voluntary Sector: Alison Palmer (GAVO), Caerphilly and Blaenau Gwent Citizens Advice and SSAFA Gwent.

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

ITEM	SUBJECT	DECISION	VOTE
1.	To appoint a Chair and Vice Chair for the ensuing year.	It was moved and seconded that Ms M. Jones (Parent Network) be appointed as Chair. This was approved by the majority present. It was moved and seconded that Cllr. Mrs E. M. Aldworth be appointed as Vice Chair. This was approved by the majority present.	Approved by the majority Approved by the majority
2.	To receive apologies for absence.	Apologies for absence noted at the meeting are listed above.	N/A
3.	Declarations of Interest.	J. Pritchard (The Youth Centre, Cefn Hengoed) declared a personal interest in agenda item 6, as a Member of the Caerphilly Public Services Board representing Town and Community Councils.	N/A

4.	To receive and consider the following minutes: Voluntary Sector Liaison Committee held on the 18th March 2021.	The minutes of the Voluntary Sector Liaison Committee meeting held on 18th March 2021 were approved as a correct record.	Approved by the majority
5.	Caerphilly Cares – Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	N/A
6.	The Creation of a Gwent Public Services Board.	The Voluntary Sector Liaison Committee provided comments on the proposals, as a stakeholder representative of the third sector.	N/A
7.	Employee Volunteering Scheme – Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	N/A
8.	Items of interest concerning the Voluntary Sector from Compact Partners.	The Voluntary Sector Liaison Committee received an update from the following Compact Partner: Town and Community Councils Representative.	N/A

Circulation:

Published Electronically by 5.00pm on Tuesday 22nd June 2021.