

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Sharon Hughes
(Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 2nd June 2023

To Whom It May Concern,

A multi-locational meeting of the **Voluntary Sector Liaison Committee** will be held in Penallta House, and via Microsoft Teams on **Thursday, 8th June, 2023 at 10.30 am** to consider the matters contained in the following agenda. 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 on request.

Members of the public or Press may attend in person at Penallta House or may view the meeting live via the following link: <https://civico.net/caerphilly>

This meeting will be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items. Therefore the images/audio of those individuals speaking will be publicly available to all via the recording on the Council website at www.caerphilly.gov.uk

PLEASE NOTE

Arrangements have been made for a **pre-meeting of the County Borough Members only, at 9.45 am.**

Yours faithfully,

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

Christina Harrhy
CHIEF EXECUTIVE

A G E N D A

- 1 To appoint a Chair for the ensuing year.

Pages

A greener place Man gwyrddach



2 To appoint a Vice Chair for the ensuing year.

3 To receive apologies for absence.

4 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: -

5 Voluntary Sector Liaison Committee held on 2nd February 2023.

1 - 6

6 Matters Arising.

To receive and consider the following reports: -

7 Updated Terms of Reference for the Voluntary Sector Liaison Committee.

7 - 16

8 Participatory Budgeting - Verbal Update.

9 Introduction for plans to consult on the Third Sector Partnership Agreement for Gwent - Verbal Update.

10 Grants awarded via the Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund.

17 - 24

11 Update on Shared Prosperity Fund - Presentation.

12 Well-being Plan Update - Presentation.

13 Items of interest concerning the Voluntary Sector from Compact Partners.

Circulation:

Councillors M. Chacon-Dawson, R. Chapman, Mrs P. Cook, J.E. Fussell, C.J. Gordon, Ms J.G. Jones, T. Parry, D.W.R. Preece, Mrs D. Price, H. Pritchard, E. Stenner, L.G. Whittle, S. Williams and W. Williams

REPRESENTATIVES OF THE VOLUNTARY SECTOR:

Abertridwr Community Church, Barod Cymru, Blaenau Gwent and Caerphilly Care & Repair Cymru, Caerphilly and Blaenau Gwent Citizens Advice, Cruse in Gwent, GAVO, Groundwork Wales, Homestart

Cymru, Menter Iaith Sir Caerffili, Oakdale Community Centre, Parent Network, Pobl Housing, Right From The Start, SSAFA Gwent, The United Reformed Church, The Youth Centre Cefn Hengoed, Vanguard Caerphilly

And

Aneurin Bevan University Health Board

Gwent Police

South Wales Fire and Rescue Services

Caerphilly Business Forum

Town and Community Councils Representative

Natural Resources Wales

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 or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.