

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU PWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL O'R
CYFARFOD A GYNHALIWYD AR DDYDD IAU, 2IL CHWEFROR 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD ON THURSDAY 2ND FEBRUARY 2023 AT 10.30 A.M.

PRESENT:

Vice Chair (Presiding) – Mrs L. Jones (Menter Caerfilli)

Councillors: R. Chapman, P. Cook, C. Gordon, Mrs T. Parry, D. W. R. Preece, H. Pritchard, Mrs E. Stenner, L. G. Whittle, S. Williams and W. Williams.

Representatives of the Voluntary Sector: GAVO (S. Tiley, A. Palmer and G. Jones), Caerphilly and Blaenau Gwent Citizens Advice (S. Ellington), Oakdale Community Centre (R. Evans), SSAFA (J. Powell), The United Reformed Church (J. Wade), The Youth Centre, Cefn Hengoed (J. Pritchard) and Vanguard Caerphilly (M. Wade).

Compact Partners: Aneurin Bevan UHB (D. Llewellyn), Gwent Police (L. McFarlane), Town and Community Councils Representative (H. Llewellyn).

Officers: P. Massey (Policy Officer), H. Delonnette (Senior Policy Officer), K. Peters (Corporate Policy Manager), S. Harris (Head of Financial Services and S151 Officer), R. Hartshorn (Head of Public Protection, Community and Leisure Services), J. Reynolds (Sports and Leisure Facilities Manager), A. Griffiths (Community Wellbeing Manager), L. Hughes (Area Regeneration Co-ordinator), E. Saunders (Area Regeneration Co-ordinator), V. Doyle (Policy Officer) and S. Hughes (Committee Services Officer).

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

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from Councillors K. Etheridge, J. E. Fussell, Mrs D. Price, J. Sadler and J. Winslade.	N/A
2.	Declarations of Interest.	Councillor H. Pritchard declared a personal interest in relation to <u>Agenda Item No. 5 – Draft Budget Consultation - Presentation</u> , as an active volunteer with the local football club. As there was no requirement for him to leave the meeting, he took full part in the debate.	N/A
3.	To receive and consider the following minutes: Voluntary Sector Liaison Committee held on 29 th September 2022.	RESOLVED that the minutes of the Voluntary Sector Liaison Committee meeting held on 29 th September 2022 be approved as a correct record.	Approved by the majority
4.	Matters Arising.	Matters arising were discussed and noted.	N/A

5.	Draft Budget Consultation - Presentation.	The comments of the Voluntary Sector Liaison Committee were noted as part of the consultation process.	No vote required
6.	Participatory Budget - Presentation.	The Voluntary Sector Liaison Committee noted the presentation.	No vote required
7.	Caerphilly Cares - Presentation.	The Voluntary Sector Liaison Committee noted the presentation.	No vote required
8.	Items of interest concerning the Voluntary Sector from Compact Partners.	There were no items of interest concerning the Voluntary Sector from Compact Partners.	N/A

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