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 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 Sub-Committee** will be held in Penallta House, and via Microsoft Teams on **Thursday, 8th June, 2023** at 11.00 am (or immediately following the meeting of the Voluntary Sector Liaison Committee) 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: <u>https://civico.net/caerphilly</u>

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

Yours faithfully,

Christina Harrhy CHIEF EXECUTIVE

AGENDA

Pages

To appoint a Vice Chair for the ensuing year.

1



- 2 To receive apologies for absence.
- 3 Declaration 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 reports: -

4 New Terms of Reference - Voluntary Sector Liaison Sub-Committee.

1 - 6

5 Applications received outside the general criteria for the Grants to the Voluntary Sector Fund and from exceptional individuals in relation to the Welsh Church Acts Fund.

7 - 20

## 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

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.

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