



NOTICE OF THE VOLUNTARY SECTOR LIAISON SUB-COMMITTEE DECISIONS FROM THE MEETING HELD ON THURSDAY 8TH JUNE 2023.

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Agenda Annex

CAERPHELLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON SUB-COMMITTEE MEETING HELD ON THURSDAY 8TH JUNE 2023

PRESENT:

Councillors: M. Chacon-Dawson (Chair), R. Chapman, C. Gordon, J. Jones, Mrs T. Parry, H. Pritchard, Mrs E. Stenner, L. G. Whittle, S. Williams and W. Williams.

Officers: K. Peters (Corporate Policy Manager), L. Lane (Head of Democratic Services and Deputy Monitoring Officer) H. Delonnette (Senior 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. | To appoint a Vice Chair for the ensuing year. | It was moved and seconded that Councillor W. Williams be appointed as Vice Chair. By way of Microsoft Forms and verbal confirmation this was unanimously agreed. RESOLVED that Councillor W. Williams be appointed as Vice Chair of the Voluntary Sector Liaison Sub-Committee for the ensuing year. | 9 For 0 Against 0 Abstentions |
| 2. | Apologies for absence. | Apologies for absence were received from Councillors P. Cook, J. Fussell, D.W.R. Preece and D. Price. | N/A |
| 3. | Declarations of Interest. | There were no declarations of interest received at the commencement or during the course of the meeting. | N/A |
| 4. | New Terms of Reference - Voluntary Sector Liaison Sub-Committee. | Following consideration of the report it was moved and seconded that the recommendation be approved. By way of Microsoft Forms this was unanimously agreed. RESOLVED that Members of the Voluntary Sector Liaison Sub-Committee considered and agreed the appended terms of reference. | 9 For 0 Against 0 Abstentions |
| 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. Public Interest Test. | The Voluntary Sector Liaison Committee considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By way of Microsoft Forms this was unanimously agreed. RESOLVED that in accordance with | 8 For 0 Against 0 Abstentions |

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| | | Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 12 and 14 of Schedule 12A of the Local Government Act 1972. | |
| | EXEMPT ITEM | | |
| | Appendix 1 – Application from an individual in relation to the Welsh Church Acts Fund. | Following consideration of the report it was moved and seconded that the application be deferred pending further information. By way of Microsoft Forms this was agreed by the majority present. RESOLVED that the application be deferred. | 7 For 1 Against 0 Abstentions |

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