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Am bob ymholiad ynglŷn â'r agenda hwn cysylltwch â Sharon Hughes
(Rhif Ffôn: 01443 864281 E-bost: hughesj@caerphilly.gov.uk)

Dyddiad: Dydd Mercher, 19 Gorffennaf 2023

At bwy bynnag fynno wybod,

Cynhelir cyfarfod aml-leoliad **Is-Bwyllgor Cyswllt y Sector Gwirfoddol** yn Nhŷ Penallta, a thrwy Microsoft Teams ar **Dydd Mawrth, 25ain Gorffennaf, 2023** am 10.30am i ystyried y materion sydd wedi'u cynnwys yn yr agenda canlynol. Mae croeso i chi ddefnyddio'r Gymraeg yn y cyfarfod, mae angen o leiaf 3 diwrnod gwaith o rybudd os byddwch chi'n dymuno gwneud hynny. Darperir cyfieithiad ar y pryd ar gais.

Gall aelodau o'r cyhoedd neu'r Wasg fod yn bresennol yn Nhŷ Penallta neu wyllo'r cyfarfod yn fyw drwy'r ddolen ganlynol: <http://civico.net/caerphilly>

Bydd y cyfarfod hwn yn cael ei ffrydio'n fyw a bydd recordiad ar gael i'w weld ar wefan y Cyngor, ac eithrio trafodaethau sy'n ymwneud ag eitemau cyfrinachol neu eithriedig. Felly bydd delweddau/sain o'r unigolion hynny sy'n siarad ar gael yn gyhoeddus i bawb drwy wefan y Cyngor yn www.caerffili.gov.uk

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

Christina Harrhy
PRIF WEITHREDWR

AGENDA

Tudalennau

- 1 I dderbyn ymddiheuriadau am absenoldeb
- 2 Datganiadau o Ddiddordeb.

A greener place Man gwyrddach



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.

I gymeradwyo a llofnodi'r cofnodion canlynol:-

3 Is-Bwyllgor Cyswllt y Sector Gwirfoddol ar 8 Mehefin 2023.

1 - 4

I dderbyn ac ystyried yr adroddiad(au) canlynol:-

4 Prawf lles y cyhoedd.

To receive and consider the following report which in the opinion of the Proper Officer may be discussed when the meeting is not open to the public and first to consider whether the public interest requires that the meeting should be closed to the public for consideration of this item:-

5 Ceisiadau a dderbyniwyd y tu allan i'r meini prawf cyffredinol ar gyfer Gronfa Grantiau i'r Sector Gwirfoddol a chan unigolion eithriadol mewn perthynas â Chronfa Deddf yr Eglwys yng Nghymru.

7 - 18

Cylchrediad:

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

A Swyddogion Priodol

SUT FYDDWN YN DEFNYDDIO EICH GWYBODAETH

Bydd yr unigolion hynny sy'n mynychu cyfarfodydd pwyllgor i siarad/roi tystiolaeth yn cael eu henwi yng nghofnodion y cyfarfod hynny, weithiau bydd hyn yn cynnwys eu man gweithio neu fusnes a'r barnau a fynegir. Bydd cofnodion o'r cyfarfod gan gynnwys manylion y siaradwyr ar gael i'r cyhoedd ar wefan y Cyngor ar www.caerffili.gov.uk ac eithrio am drafodaethau sy'n ymwneud a g eitemau cyfrinachol neu eithriedig.

Mae gennych nifer o hawliau mewn perthynas â'r wybodaeth, gan gynnwys yr hawl i gael mynediad at wybodaeth sydd gennym amdanoch a'r hawl i gwyno os ydych yn anhapus gyda'r modd y mae eich gwybodaeth yn cael ei brosesu.

Am wybodaeth bellach ar sut rydym yn prosesu eich gwybodaeth a'ch hawliau, ewch i'r Hysbysiad Preifatwydd Cyfarfodydd Pwyllgor Llawn ar ein gwefan <http://www.caerffili.gov.uk/Pwyllgor/Preifatwydd> neu cysylltwch â Gwasanaethau Cyfreithiol drwy e-bostio griffd2@caerffili.gov.uk neu ffoniwch 01443 863028.



VOLUNTARY SECTOR LIAISON SUB-COMMITTEE

MINUTES OF THE MULTI-LOCATIONAL MEETING HELD AT PENALLTA HOUSE AND VIA MICROSOFT TEAMS ON THURSDAY 8TH JUNE 2023

PRESENT:

Councillor M. Chacon-Dawson – Chair

Councillors:

R. Chapman, C. Gordon, J. Jones, Mrs T. Parry, H. Pritchard, Mrs E. Stenner, L. G. Whittle, S. Williams and W. Williams.

Together with:

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).

RECORDING AND VOTING ARRANGEMENTS

The Chair reminded those present that the meeting would be live-streamed and a recording made available to view via the Council's website, except for discussions involving confidential or exempt items - [Click here to view](#). The Committee was advised that voting on decisions would be taken via Microsoft Forms.

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 (and in noting there were 9 for, 0 against and 0 abstentions) 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.

2. TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors P. Cook, J. Fussell, D.W.R. Preece and D. Price.

3. DECLARATIONS OF INTEREST

There were no declarations of interest received at the commencement or during the course of the meeting.

4. NEW TERMS OF REFERENCE - VOLUNTARY SECTOR LIAISON SUB-COMMITTEE

The Corporate Policy Manager presented the report to propose a set of terms of reference for the new Voluntary Sector Liaison Sub-committee as agreed by full Council at its Annual General Meeting on the 11th May 2023. It was explained that the proposed terms of reference would allow the Sub-Committee to carry out two functions of the former Grants to the Voluntary Sector Advisory Panel, which was to consider applications from 'exceptional individuals' in relation to the advancement of education for financial support from the Welsh Church Acts Fund and to consider applications for the Grants to the Voluntary Sector Fund that do not meet the 'General Criteria'.

It was noted that a Vice-Chair had been appointed for the Voluntary Sector Liaison Sub-Committee who can take on a chairing role in the event that the Chair, who is also the Chair/Vice-chair of the Voluntary Sector Liaison Committee, is unable to attend a meeting.

Following consideration of the report it was moved and seconded that recommendation 3.1 be approved. By way of Microsoft Forms (and in noting there were 9 for, 0 against and 0 abstentions) this was unanimously agreed.

RESOLVED that Members of the Voluntary Sector Liaison Sub-Committee considered and agreed the appended terms of reference.

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

The Voluntary Sector Liaison Committee received a report to consult with members in relation to applications received which are outside the General Criteria for the Grants to the Voluntary Sector (GTVS) Fund or are from 'exceptional individuals' in relation to the Welsh Church Acts Fund (WCAF).

PUBLIC INTEREST TEST

The Voluntary Sector Liaison Sub-Committee considered the Public Interest Test in relation to Appendix 1 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 (and in noting there were 8 for, 0 against and 0 abstentions) this was unanimously agreed.

RESOLVED that in accordance with 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 MATTER

Following consideration of the report it was moved and seconded that the application be deferred pending further information. By way of Microsoft Forms (and in noting there were 7 for, 1 against and 0 abstentions) this was agreed by the majority present.

RESOLVED that the application be deferred.

The meeting closed at 12.40 pm.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 25th July 2023, they were signed by the Chair.

CHAIR

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VOLUNTARY SECTOR LIAISON SUB-COMMITTEE – 25TH JULY 2023

PUBLIC INTEREST TEST – EXEMPTION FROM DISCLOSURE OF DOCUMENTS SCHEDULE 12A LOCAL GOVERNMENT ACT 1972

SUBJECT: 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

REPORT BY: HEAD OF LEGAL SERVICES AND MONITORING OFFICER

I have considered grounds for exemption of information to be presented to the Committee and make the following recommendations to the Proper Officer:-

EXEMPTIONS APPLYING TO THE REPORT:

Paragraph 12 – Information relating to a particular individual(s).

Paragraph 14 – Information relating to the financial or business affairs of any particular person.

FACTORS IN FAVOUR OF DISCLOSURE:

There is a public interest in the way in which the Council awards its grant funding.

PREJUDICE WHICH WOULD RESULT IF THE INFORMATION WERE DISCLOSED:

The report contains detailed personal and financial information relating to a particular individual.

MY VIEW ON THE PUBLIC INTEREST TEST IS AS FOLLOWS:

That paragraphs 12 and 14 should apply. My view on the Public Interest Test is that whilst there is a need to ensure transparency and accountability of a Public Authority for decisions taken in relation to the award of grant funding, this must be balanced against the fact that these matters have not yet been concluded and there is a reasonable expectation of an individual that personal and financial information will remain private. It is considered that this outweighs the need for the information to be made public.

The information is not affected by any other statutory provision which required the information to be made publicly available.

On that basis I feel that the public interest in maintaining the exemption outweighs the public interest in disclosing the information. Members are asked to consider this factor when determining the public interest test, which they must decide when considering excluding the press and public from the part of the meeting.

RECOMMENDED DECISION ON EXEMPTION FROM DISCLOSURE:

On that basis I feel that the public interest in maintaining the exemption outweighs that in disclosing the information, and that the report should be exempt.

Signed:

Handwritten signature of the Head of Legal Services and Monitoring Officer.

Date: 10/07/2023

Post: Head of Legal Services and Monitoring Officer

I accept the recommendation made above.

Signed:

Handwritten signature of the Proper Officer, D.M. Street.

Date: 11/07/2023

Proper Officer

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By virtue of paragraph(s) 12, 14 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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of the Local Government Act 1972.

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