

Pecyn Dogfennau Cyhoeddus



**HYSBYSIAD O BENDERFYNIADAU IS-BWYLLGOR CYSWLLT Y SECTOR GWIRFODDOL O'R
CYFARFOD A GYNHALIWYD AR 25 GORFFENNAF 2023.**

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON SUB-COMMITTEE MEETING HELD ON TUESDAY 25TH JULY 2023
--

PRESENT:

Councillors: M. Chacon-Dawson (Chair), R. Chapman, C. Gordon, T. Heron, J. Jones, Mrs T. Parry, H. Pritchard and S. Williams.

Officers: V. Doyle (Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer) and E. Sullivan (Senior 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 P. Cook, J. Fussell, D.W.R. Preece, D. Price, E. Stenner, L. G. Whittle and W. Williams.	N/A
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	To approve and sign the following minutes: - Voluntary Sector Liaison Sub-Committee held on 8th June 2023.	RESOLVED that the minutes of the Voluntary Liaison Sub-Committee meeting held on 8 th June 2023 be approved as a correct record.	7 For 0 Against 1 Abstentions
4.	Public Interest Test.	The Voluntary Sector Liaison Sub 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 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.	8 For 0 Against 0 Abstentions
	EXEMPT ITEM		
5.	Applications received outside the general criteria for the	Following consideration of the report it was moved and seconded that the	8 For 0 Against

	<p>Grants to the Voluntary Sector Fund and from exceptional individuals in relation to the Welsh Church Acts Fund.</p>	<p>recommendations be approved. By way of Microsoft Forms this was unanimously agreed.</p> <p>The Voluntary Sector Liaison Sub Committee made a recommendation for approval in relation to the application from an individual under the Welsh Churches Acts Fund. This recommendation to be considered and approved or otherwise by the Head of Financial Services and Section 151 Officer under delegated powers.</p> <p>RECOMMENDED to the Head of Financial Services and Section 151 Officer:</p> <p>To approve the application from an individual in relation to the Welsh Church Acts Fund.</p>	<p>0 Abstentions</p>
--	--	--	----------------------

Circulation:

Published Electronically by 5.00pm on Tuesday 1st August 2023.