

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Ty Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



www.caerphilly.gov.uk
www.caerffili.gov.uk

For all enquiries relating to this agenda please contact Sharon Hughes
(Tel: 01443 864281 Email: hughesj@caerphilly.gov.uk)

Date: 3rd July 2024

To Whom It May Concern,

A multi-locational meeting of the **Voluntary Sector Liaison Committee** will be held in Penallta House, and via Microsoft Teams on **Thursday, 11th July, 2024 at 10.30 am** 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: <https://civico.net/caerphilly>.

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,

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

Christina HARRY
CHIEF EXECUTIVE

AGENDA

Pages

- 1 To appoint a Chair for the ensuing year.

A greener place Man gwyrddach



2 To appoint a Vice Chair for the ensuing year.

3 To receive apologies for absence.

4 Declarations 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 approve and sign the following minutes: -

- | | | |
|---|---|-------|
| 5 | Voluntary Sector Liaison Committee held on 30th November 2023. | 1 - 4 |
| 6 | Special Voluntary Sector Liaison Committee held on 6th February 2024. | 5 - 8 |
| 7 | Matters Arising. | |

To receive and consider the following reports: -

- | | | |
|----|--|--------|
| 8 | Legal Definitions of Leases, Licences and Preferred User Agreement, and Reasons for their Use - Verbal Update. | |
| 9 | Allotments - Verbal Update. | |
| 10 | Grants awarded via the Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund. | 9 - 24 |

Circulation:

Councillors A. Broughton-Pettit, M. Chacon-Dawson, R. Chapman, Mrs P. Cook, J.E. Fussell, D.C. Harse, T. Heron, Ms J.G. Jones, T. Parry, D.W.R. Preece, H. Pritchard, E. Stenner, L.G. Whittle, S. Williams and W. Williams

REPRESENTATIVES OF THE VOLUNTARY SECTOR:

Aber Valley Heritage Group, Adferiad (Carers), Bargoed YMCA, Barod Cymru, Blaenau Gwent and Caerphilly Care & Repair, Citizens Advice Caerphilly Blaenau Gwent, Caerphilly Over 50, Caerphilly People First, Cruse in Gwent, GAVO, Groundwork Wales, Homestart Cymru, Little Theatre Blackwood, Llais, Menter Iaith Sir Caerphilly, Oakdale Community Centre, Oakdale Partnership, Parent Network, Pobl Group, Right From The Start, Smartmoney Cymru, SSAFA Gwent Branch, St Gwladys Church, The United Reformed Church, The Youth Centre Cefn Hengoed, Thriving Communities CIC, Vanguard Caerphilly, Vision 21

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.

You have a number of rights in relation to your information, including the rights of access to information we hold about you and the right of complaint if you are unhappy with the way your information is being processed.

For further information on how we process your information and your rights please view the [Full Committee Meetings Privacy Notice](#) on our website or contact Legal Services by email griffd2@caerphilly.gov.uk or telephone 01443 863028.