

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

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Parc Tredomen,
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For all enquiries relating to this agenda please contact John Elliott
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Date: 10th September 2014

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 17th September, 2014** at **10.30 am** to consider the matters contained in the following agenda.

PLEASE NOTE

Arrangements have been made for a pre-meeting of the **County Borough Members only, at 10.00 a.m. in Core Meeting Room 1.3**, and **all Voluntary Sector Representatives, at 10.00 a.m. in the Rhymney Room**. All other council officers and representatives of external organisations should assemble in the reception area, for the main meeting at 10.30 a.m. in the Rhymney Room.

Yours faithfully,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To receive apologies for absence.
- 2 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 receive and consider the following minutes: -

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- 3 Voluntary Sector Sub-Committee Minutes 18 June 2014
- 4 Voluntary Sector Representative Question on learning Disability Services- response Jo Williams, Assistant Director of Adult Services

Compact Partners Presentations: -

- 5 The work of Groundwork in the Caerphilly Borough- Katy Stevenson and Mark Evans from Groundwork;
- 6 The work of GAVO in the Caerphilly Borough- Martin Featherstone and Emily Forbes from GAVO

Items of Interest concerning the Voluntary Sector from Compact Partners: -

- 7 Aneurin Bevan University Health Board- presentation Neighbourhood Care Networks by Sam Crane from ANUHB
- 8 Digest of Committee Reports from Caerphilly County Borough Council;
- 9 Caerphilly Business Forum;
- 10 Caerphilly Community and Town Councils;
- 11 South Wales Fire and Rescue Service;
- 12 Police and Crime Commissioner for Gwent;
- 13 Gwent Police.
- 14 Voluntary Sector Events- Jackie Dix, Policy and Research Manager CCBC: -
 - Postponed Compact Partners Event 4th November 2014;
 - One Beat – 25th October 2014.

To receive and note the following information items: -

- 15 Community Planning Quarterly Briefing - July to September 2014.
- 16 Date of the next meeting: 3rd December 2014 at 10.30am in the Ebbw and Sirhowy combined rooms, Penallta House.

Circulation:

Councillors L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter, Mrs P. Cook, R.W. Gough, Mrs P. A. Griffiths, C. Hawker, K. James, A. Lewis, J.A. Pritchard, A. Rees, Mrs J. Summers and R. Woodyatt,

Representatives of the Voluntary Sector:

Mrs S. Brown, Age Concern
Mr L. Clay, Abertridwr Community Church
Mr R.H. Cooke, Caerphilly Groundwork Trust
Mrs B. Helps, Caerphilly Parents and Carers Forum
Ms M. Jones, Caerphilly Parents Network
Mr P. Jones, Abbeyfield (Caerphilly) Society Limited
Ms J. Lawton, Caerphilly MIND
Mr C. Luke, Caerphilly People First
Ms J. Price, Bargoed YMCA

Ms M. Snowden, Homestart Caerphilly
Mrs C. White, Cancercareline
Mrs C. Williams, Cruse Bereavement Care
Mr D. Brunton, Volunatry Sector Representatives
Mr M. Featherstone, GAVO
Mr I. Racz, Graig-y-Rhacca Communities Partnership
Mrs H. Williams, Disability CANDO Organisation
Mrs M. Wade, Vanguard Caerphilly
Mr J. Wade, Van Road United Reform Church
Mr P. Mitchell, SYDIC
Mr K. Viney, The Settlement
Ms J. Morgan, New CLURV
Mr N. Young, Hospital League of Friends

Aneurin Bevan Health Board:

Mrs B. Bolt and Ms S. Crane

Gwent Police:

Inspector K. Childs and Superintendent B. Williams

The Office of the Gwent Police & Crime Commissioner:

Mr N. Taylor

South Wales Fire & Rescue Services:

Ms D. Crossman

Caerphilly Business Forum:

Mr T. Sheehan

Town & Community Councils Representative:

H. Llewellyn

And Appropriate Officers