

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

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



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(Tel: 01443 864415 Email: [ellioj@caerphilly.gov.uk](mailto:ellioj@caerphilly.gov.uk))

**Date: 11th March 2015**

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held at **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 18th March, 2015** at **10.30 am** to consider the matters contained in the following agenda. **The meeting will be concluded by 12.15 p.m.**

**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 Sirhowy and Ebbw Combined Rooms**. 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 Sirhowy and Ebbw Combined Rooms**.

Yours faithfully,

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

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

**A G E N D A**

Pages

- 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.

A greener place Man gwyrddach



To receive and consider the following minutes: -

- 3 Voluntary Sector Liaison Committee Minutes - 3rd December 2014 (allow up to 10.35 a.m.). 1 - 6
- 4 Voluntary Sector Representatives Questions - Chris Burns, Interim Chief Executive, CCBC (allow up to 11.00 a.m.):
- The Voluntary Sector Representatives are keen to support Caerphilly County Borough Council (CCBC) solutions for service delivery:
- a) Could CCBC highlight some specific services which require third sector support?
  - b) What is CCBC's policy on asset transfer, particularly in relation to library and community services and the role the third sector could play?
- 5 Compact Presentation and Q&A: Deliberate Fires and Arson-Related Issues - Mark Williams, Station Manager, Fire Crime Unit South Wales Fire & Rescue Service (allow up to 11.15 a.m.)
- 6 Voluntary Sector Liaison Committee Membership Survey - Jackie Dix, Policy and Research Manager, CCBC (allow up to 11.20 a.m.). 7 - 14
- 7 Open Discussion: What's happening in the borough - an opportunity for all Compact Partners to raise key issues (allow up to 11.40 a.m.).
- 8 Standing Item: Budgets (allow up to 12 noon).
- 9 Items of interest concerning the Voluntary Sector from Compact Partners (note only one question permitted on each report) (allow up to 12.15 p.m.): 15 - 28
- a) Aneurin Bevan University Health Board;
  - b) GAVO;
  - c) Digest of Committee Reports from Caerphilly County Borough Council;
  - d) Caerphilly Business Forum;
  - e) South Wales Fire and Rescue Service;
  - f) Police & Crime Commissioner for Gwent;
  - g) Gwent Police.

To receive and note the following information items: -

- 10 Community Planning Quarterly Briefing - January to March 2015. 29 - 46
- 11 Date of next meeting: 17th June 2015 at 10.30 a.m. 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 (Vice Chair), 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:**

Mr P. Jones, Abbeyfield (Caerphilly) Society Limited  
Mr L. Clay, Abertridwr Community Church  
Mrs S. Brown, Age Concern  
Ms J. Price, Bargoed YMCA  
Mr D. Morgan, Caerphilly 50+ Forum  
Ms P. Jones, Caerphilly Care & Repair  
Mr R.H. Cooke, Caerphilly Groundwork Trust  
Ms J. Lawton, Caerphilly MIND  
Mrs B. Helps, Caerphilly Parents and Carers Forum  
Mr C. Luke, Caerphilly People First  
Mr A. Read, Cancercareline  
Mrs C. Williams, Cruse Bereavement Care  
Mrs H. Williams, Disability CANDO Organisation  
Mr M. Featherstone, GAVO  
Mr G. Mitchell, Graig-Y-Rhacca Communities Partnership  
Ms G. Jervis, Home Start Caerphilly Borough  
Ms J. Morgan, New CLURV  
Mr M. Bridgman, SYDIC  
Ms M. Jones, The Parent Network  
Mr K. Viney, The Settlement  
Mr J. Wade, Van Road United Reformed Church  
Mrs M. Wade, Vanguard Caerphilly  
Mr D. Brunton, VOLUME

**Aneurin Bevan Health Board:**

Mrs B. Bolt and Ms S. Crane

**Gwent Police:**

Superintendent M. Budden, Inspector P. Morris and Sargent A. O'Keefe

**The Office of the Gwent Police & Crime Commissioner:**

Mrs M. Chapman and Mr N. Taylor

**South Wales Fire & Rescue Services:**

Ms D. Crossman

**Caerphilly Business Forum:**

Mrs D. Lovering

**Town & Community Councils Representative:**

H. Llewellyn

And Appropriate Officers