

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

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Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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(Tel: 01443 864415 Email: elliog@caerphilly.gov.uk)

Date: 10th June 2015

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 June, 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 including annual committee refresher training of the County Borough Members only, at 9.30 a.m. in Core Meeting Room 1.3, and all Voluntary Sector Representatives at 10.00 a.m in the Sirhowy 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 Sirhowy Room.**

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 To appoint a Chair and Vice-Chair for the ensuing year.	
3 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	

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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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| 4 | Voluntary Sector Liaison Committee Minutes - 18th March 2015 (allow up to 10.35 a.m.). | 1 - 6 |
| 5 | Launch of Compact Action Plan Annual Report 2014-15 and Grant Schemes Booklet 2015-16 - Cllr Keith Reynolds, Leader of the Council (10.35 a.m. to 11.00 a.m.). | |
| 6 | Introducing the Caerphilly Youth Forum and work around Domestic Abuse - Caerphilly Youth Forum Representative (11.00 a.m. to 11.10 a.m.). | |
| 7 | Compact Presentation and Q&A: Update on Neighbourhood Care Networks (NCNs) - Sam Crane, Aneurin Bevan Health Board (11.10 a.m. to 11.20 a.m.). | |
| 8 | Voluntary Sector Representatives question on how the Voluntary Sector can go about offering third sector solutions to support service delivery with the new Leisure Strategy, and to assist community centres in keeping community services running. Committee discussion on written answers submitted (11.20 a.m. to 11.30 a.m.). | 7 - 10 |
| 9 | Standing item: Budgets (11.30 a.m. to 11.45 a.m.). | |
| 10 | Open Discussion: What's happening in the Caerphilly borough - an opportunity for all Compact Partners to raise key issues (11.45 a.m. to 12 noon). | |
| 11 | 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.): | 11 - 24 |
| | a) Aneurin Bevan University Health Board; | |
| | b) GAVO; | |
| | c) Digest of Caerphilly County Borough Council Committee Reports. | |

To receive and note the following information items: -

- | | | |
|----|--|---------|
| 12 | Community Planning Quarterly Briefing - April to June 2015. | 25 - 46 |
| 13 | Date of next meeting: 16th September 2015 at 10.30 a.m. in the Sirhowy Room, 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, G. Johnston, A. Lewis, D.W.R. Preece, J.A. Pritchard 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