

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

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



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For all enquiries relating to this agenda please contact John Elliott
(Tel: 01443 864415 Email: ellioj@caerphilly.gov.uk)

Date: 9th September 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, 16th September, 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 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 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.	

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Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat

To receive and consider the following minutes: -

- 3 Voluntary Sector Liaison Committee - 17th June 2015 (allow up to 10.35 am). 1 - 10
- 4 Standing Item: Welsh Government Options for Local Government Re-organisation - Cllr Keith Reynolds, Leader of the Council and Chris Burns, Interim Chief Executive (10.35 am to 11.00 am).
- 5 Communities Asset Transfer Presentation - Richard Davies, Community Asset Transfer Consultant, GAVO (11.00 am to 11.20 am).
- 6 Voluntary Sector Representatives Question: Budgets and Consultation with Voluntary Sector (11.20 am to 11.30 am). 11 - 12
- 7 Standing Item: Budgets - Interim Report Public Sector Cuts Across Gwent Local Authorities (verbal update) - Emily Forbes, Deputy Chief Executive, GAVO (11.30 am to 11.45 am).
- 8 Open discussion: What's happening in the Caerphilly Borough - an opportunity for all Compact Partners to raise key issues (11.45 am 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 pm):- 13 - 32
- a) Update from Aneurin Bevan University Health Board;
 - b) Gwent Association of Voluntary Organisations;
 - c) Digest of Caerphilly County Borough Council Committee Reports;
 - d) South Wales Fire and Rescue Service;
 - e) Police and Crime Commissioner for Gwent.

To receive and note the following information items:-

- 10 Community Planning Quarterly Briefing July to September 2015. 33 - 50
- 11 Date of next meeting: 2nd December 2015 at 10.30 am 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 R. Jones, Abbeyfield (Caerphilly) Society Limited
Mr L. Clay, Abertridwr Community Church
Ms J. Price, Bargoed YMCA
Mr D. Morgan, Caerphilly 50+ Forum

Ms P. Jones, Caerphilly Care & Repair
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 R.H. Cooke, GAVO
Mrs E. Forbes, GAVO
Ms K. Stevenson, Groundwork Wales
Ms A. Jones, Homestart Caerphilly
Ms L. Jones, Menter Iaith
Ms C. Loring, Right From The Start
Mr M. Bridgman, SYDIC
Ms M. Jones, The Parent Network
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 C. Haire and Sergeant 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