

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 Amy Dredge
(Tel: 01443 863100 Email: dredga@caerphilly.gov.uk)

Date: 8th June 2016

Dear Sir/Madam,

A meeting of the **Voluntary Sector Liaison Committee** will be held in the **Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 15th June, 2016** 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	To elect a Chair and Vice Chair.	
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 with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for	

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both Councillors and Officers.

To receive and consider the following minutes: -

- 4 Voluntary Sector Liaison Committee meeting held on the 16th March 2016. 1 - 8
- 5 Launch of Compact Action Plan Annual Report 2015 - 16, and Grant Schemes Booklet 2016 - 17 - Councillor Ken James, Cabinet Member Regeneration, Planning and Sustainable Development.
- 6 Presentation: Communities First funded health projects/interventions - Bronwen John, Head of Partnerships, Aneurin Bevan University Health Board.
- 7 Voluntary Sector Representatives Questions:
- i) What is the role of the third sector in the implementation of the Future Generations Act? – response from the Council’s Future Generations Planning Group?
 - ii) Committee Debate: How can the Third Sector support the sustainability of community assets in the Caerphilly County Borough?
- 9 - 10
- 8 Compact Action Plan 2016 -17 proposals - Jackie Dix, Policy Unit. 11 - 14
- 9 Open Discussion: What's Happening in the Caerphilly Borough - an opportunity for all Compact Partners to raise key issues.
- 10 Items of interest concerning the Voluntary Sector from Compact Partners: -
- a) GAVO 15 - 20
 - b) Police and Crime Commissioner for Gwent 21 - 24
 - c) Caerphilly County Borough Council 25 - 26

To receive and note the following information items: -

- 11 Community Planning Quarterly Briefing - April to June 2016. 27 - 40
- 12 Dates of future meetings all commencing 10:30am in the Sirhowy Room, Penallta House:
21st September 2016
7th December 2016

Circulation:

Councillors L. Ackerman, Mrs E.M. Aldworth, J. Bevan, P.J. Bevan, D.G. Carter (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:

Ms H. Billington, 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
Mr R.H. Cooke, GAVO (Vice Chair)
Mr C. Luke, Caerphilly People First
Mr A. Read, Cancercareline
Mrs C. Williams, Cruse Bereavement Care
Mrs H. Williams, Disability CANDO Organisation
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:

Chief Inspector N. McLain

The Office of the Gwent Police & Crime Commissioner:

Mrs M. Chapman and Mr N. Taylor

South Wales Fire & Rescue Services:

Mr R. Hassett

Caerphilly Business Forum:

Mrs D. Lovering

Town & Community Councils Representative:

H. Llewellyn

Natural Resources Wales

Mr J. Goldsworthy (Natural Resources Wales)

And Appropriate Officers