CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD VIA MICROSOFT TEAMS ON THURSDAY 18TH MARCH 2021 AT 10.30 A.M.

PRESENT:

Chair: Councillor Mrs E. M. Aldworth Vice Chair: Ms M. Jones (Parent Network)

Councillors: A. Collis, K. Etheridge, J. E. Fussell, R. W. Gough, A. G. Higgs, Mrs T. Parry, Mrs E. Stenner, A. Whitcombe, L. G. Whittle and W. Williams.

Representatives of the Voluntary Sector: GAVO, Blaenau Gwent and Caerphilly Care & Repair, Caerphilly and Blaenau Gwent Citizens Advice, Oakdale Community Centre, Parent Network and The Youth Centre, Cefn Hengoed.

Officers: P. Cooke (Senior Policy Officer), P. Massey (Policy Officer), K. Peters (Corporate Policy Manager), L. James (Principal Planner), V. Doyle (Policy Officer), S. Foley (Policy Officer), B. Jones (Planning Technician), S. Hughes (Committee Services Officer) and R. Barrett (Committee Services Officer).

APOLOGIES:

Councillors: J. Bevan, S. Cook, D. C. Harse and Mrs D. Price.

Representatives of the Voluntary Sector: Stephen Tiley (GAVO).

The decisions and declarations of interest are set out below. For further details please refer to the relevant report.

| ITEM | SUBJECT | DECISION | VOTE |
|------|--|--|--------------------------|
| 2. | Declarations of Interest. | Councillor Mrs E. M. Aldworth declared a personal interest in agenda item 6, as a Trustee of the Parish Trust. Judith Pritchard (The Youth Centre, Cefn Hengoed) declared a personal interest in agenda item 4, as a Member of the Caerphilly Public Service Board representing Town and Community Councils. Councillor A. Higgs declared a personal interest as a representative on the GAVO Executive Committee and as the Armed Forces Champion. | N/A |
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| 3. | Voluntary Sector Liaison Committee held on the 28th January 2021. | The minutes of the Voluntary Sector Liaison Committee meeting held on 28th January 2021 were approved as a correct record. | Approved by the majority |

| 4. | Update on moving to a Gwent Public Services Board (PSB) - Verbal Presentation. | The Voluntary Sector Liaison Committee noted the presentation. A recommendation to the Caerphilly Public Services Board was moved and seconded and supported by the majority present. RESOLVED that the Voluntary Sector Liaison Committee request that the Caerphilly Public Services Board defer their decision on the creation of a Gwent Public Services Board and request a detailed consultation and engagement exercise prior to any decision being taken forward. The Voluntary Sector Liaison Committee will have serious concerns if a decision goes ahead. | 14 For 0 Against 1 Abstention |
|----|---|---|-------------------------------------|
| 5. | Stakeholder engagement in the development of the Caerphilly Local Development Plan (LDP) - Presentation. | The Voluntary Sector Liaison Committee noted the presentation. | N/A |
| 6. | Third Sector Activities Presentation - Parish Trust (BMMR Care Project) - Rev. Dean Aaron Roberts. | The Voluntary Sector Liaison Committee noted the presentation. | N/A |
| 7. | Items of interest concerning the Voluntary Sector from Compact Partners. | There were no items of interest concerning the Voluntary Sector from Compact Partners. | N/A |

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