

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD ON THURSDAY 23<sup>RD</sup> JUNE 2022 AT 10.30 A.M.

#### PRESENT:

Councillors: R. Chapman, P. Cook, K. Etheridge, C. Gordon, Mrs T. Parry, D. W. R. Preece, H. Pritchard, J. Sadler, Mrs E. Stenner, S. Williams, W. Williams and J. Winslade.

Representatives of the Voluntary Sector: K. Stevenson (Groundwork Wales), L. Jones (Menter Iaith Sir Caerffili), S. Northey (Parent Network) and J. Pritchard (The Youth Centre Cefn Hengoed).

GAVO: S. Tiley (Chief Executive Officer) and K. Dawson (Development Officer).

Compact Partners: H. Llewellyn (Town and Community Councils Representative).

Officers: K. Peters (Corporate Policy Manager), P. Massey (Policy Officer), V. Doyle (Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring Officer), S. Hughes (Committee Services Officer), J. Lloyd (Committee Services Officer), R. Barrett (Committee Services Officer) and M. Afzal (Committee Services Officer).

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

ITEM	SUBJECT	DECISION	VOTE
1.	Apologies for absence.	Apologies for absence were received from Councillors J. E. Fussell, Mrs D. Price and L.G. Whittle, together with representatives of GAVO (A. Palmer and G. Jones) and SSAFA Gwent.	N/A
2.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A
3.	To appoint a Chair for the ensuing year.	RESOLVED that Councillor Mrs D. Price be appointed as Chair of the Voluntary Sector Liaison Committee.	Agreed by the majority.
4.	To appoint a Vice Chair for the ensuing year.	RESOLVED that L. Jones (Menter Iaith Sir Caerffili) be appointed as Vice Chair of the Voluntary Sector Liaison Committee.  In the absence of Councillor Mrs D. Price, who was unable to join the meeting due to technical difficulties, Mrs L. Jones (Menter Iaith Sir Caerffili) presided as Chair for the remainder of the meeting.	Agreed by the majority.
5.	To receive and consider the following minutes: Voluntary Sector Liaison	The minutes of the Voluntary Sector Liaison Committee meeting held on 17 <sup>th</sup> March 2022 were approved as a correct record.	Approved by the majority.

	Committee held on 17 <sup>th</sup> March 2022.		
6.	Matters Arising.	As discussed and noted.	N/A
7.	Briefing note: Matters raised by the Voluntary Sector Liaison Committee.	The briefing note was received and noted by the Voluntary Sector Liaison Committee.	No vote required.
8.	Community Building Survey - Verbal Update.	The Voluntary Sector Liaison Committee noted the verbal update.	No vote required.
9.	GAVO, The Role of Your Local County Voluntary Council (CVC) - Presentation.	The Voluntary Sector Liaison Committee noted the presentation.	No vote required.
10.	Items of interest concerning the Voluntary Sector from Compact Partners.	There were no items of interest concerning the Voluntary Sector from Compact Partners.	No vote required.

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