

CAERPHILLY COUNTY BOROUGH COUNCIL

NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON COMMITTEE MEETING HELD ON THURSDAY 8TH JUNE 2023 AT 10.30 A.M.

PRESENT:

Councillors: M. Chacon-Dawson, R. Chapman, P. Cook, J. E. Fussell, C. Gordon, J. Jones, Mrs T. Parry, D. W. R. Preece, D. Price, H. Pritchard, Mrs E. Stenner, L. G. Whittle, S. Williams and W. Williams.

Representatives of the Voluntary Sector: S. Tiley (GAVO), A. Palmer (GAVO), G. Jones (GAVO), B. North (Groundwork Wales), L. Jones (Menter Iaith Sir Caerfilli), R. Evans (Oakdale Community Centre), J. Wade (The United Reformed Church), J. Pritchard (The Youth Centre, Cefn Hengoed) and M. Wade (Vanguard Caerphilly).

Compact Partners: L. McFarlane (Gwent Police) and H. Llewellyn (Town and Community Councils Representative).

Officers: K. Peters (Corporate Policy Manager), S. Richards (Head of Education Planning and Strategy), H. Delonnette (Senior Policy Officer), H. Pells (Policy Officer), P. Hudson (Business Enterprise Renewal Team Leader), I. Raymond (Principal Project Officer) and S. Hughes (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.	To appoint a Chair for the ensuing year.	It was moved and seconded that Mrs L. Jones (Menter Iaith Sir Caerfilli) be appointed as Chair. By way of a show of hands this was unanimously agreed. RESOLVED that L. Jones (Menter Iaith Sir Caerfilli) be appointed as Chair of the Voluntary Sector Liaison Committee for the ensuing year.	Unanimous
2.	To appoint a Vice Chair for the ensuing year.	It was moved and seconded that Councillor M. Chacon-Dawson be appointed as Vice Chair. By way of a show of hands this was unanimously agreed. RESOLVED that Councillor M. Chacon-Dawson be appointed as Vice Chair of the Voluntary Sector Liaison Committee for the ensuing year.	Unanimous
3.	Apologies for absence.	An apology for absence was received from South Wales Fire and Rescue Service.	N/A
4.	Declarations of Interest.	There were no declarations of interest received at the commencement or during the course of the meeting.	N/A

5.	To receive and consider the following minutes: Voluntary Sector Liaison Committee held on 2 nd February 2023.	It was moved and seconded that the minutes of the Voluntary Sector Liaison Committee meeting held on 2 nd February 2023 be approved as a correct record. By way of a show of hands this was agreed by the majority present. RESOLVED that the minutes of the Voluntary Sector Liaison Committee meeting held on 2 nd February 2023 be approved as a correct record.	Approved by the majority
6.	Matters Arising.	Matters arising were discussed and noted.	N/A
7.	Updated Terms of Reference for the Voluntary Sector Liaison Committee.	Under Section 2 (Membership) of the draft Terms of Reference, an amendment was proposed in that 'One nominated representative from each of the following or a nominated substitute' be replaced with 'Partners to the Third Sector Agreement will attend and provide reports as agendas dictate'. Following consideration of the report, and subject to the amendment proposed, it was moved and seconded that the recommendation be approved. By way of a show of hands this was agreed by the majority present. RESOLVED that the Voluntary Sector Liaison Committee considered and agreed the amended draft terms of reference appended to the report (Appendix 1).	Approved by the majority
8.	Participatory Budgeting - Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	No vote required
9.	Introduction for plans to consult on the Third Sector Partnership Agreement for Gwent - Verbal Update.	The Voluntary Sector Liaison Committee noted the update.	No vote required
10.	Grants awarded via the Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund.	Members of the Voluntary Sector Liaison Committee noted the applications received that met the criteria for the Grants to the Voluntary Sector Fund and the Welsh Church Acts Fund, which have already been approved by the Head of Financial Services and S151 Officer under delegated powers, and which are reported to the Voluntary Sector Liaison Committee for information.	No vote required
11.	Update on Shared Prosperity Fund - Presentation.	The Voluntary Sector Liaison Committee noted the presentation.	No vote required

12.	Well-being Plan Update - Presentation.	The Voluntary Sector Liaison Committee noted the presentation.	No vote required
13.	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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