

## CAERPHILLY COUNTY BOROUGH COUNCIL

### NOTICE OF THE DECISIONS FROM THE VOLUNTARY SECTOR LIAISON SUB-COMMITTEE MEETING HELD ON THURSDAY 30TH NOVEMBER 2023

#### PRESENT:

Councillors: M. Chacon-Dawson (Chair), C. Gordon, J. Jones, T. Parry, H. Pritchard, L. G. Whittle, S. Williams and W. Williams (Vice Chair).

Officers: V. Doyle (Policy Officer), L. Lane (Head of Democratic Services and Deputy Monitoring 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.	Apologies for absence.	Apologies for absence were received from Councillors P. Cook, R. Chapman, J. Fussell, T. Heron, D.W.R. Preece, D. Price and Mrs E. Stenner.	N/A
2.	Declarations of Interest.	There were no declarations of interest received.	N/A
3.	Voluntary Sector Liaison Sub-Committee held on 25th July 2023.	RESOLVED that the minutes of the Voluntary Sector Liaison Sub-Committee meeting held on 25 <sup>th</sup> July 2023 be approved as a correct record.	5 For 0 Against 2 Abstentions
4.	Applications received outside the general criteria for the Grants to the Voluntary Sector Fund and from exceptional individuals in relation to the Welsh Church Acts Fund.	The Voluntary Sector Liaison Sub-Committee made a recommendation for approval in relation to the application received which is outside the General Criteria for the Grants to the Voluntary Sector Fund (attached at Appendix 1 to the report). This recommendation to be considered and approved or otherwise by the Head of Financial Services and Section 151 Officer under delegated powers. By way of Microsoft Forms this was unanimously agreed.  RECOMMENDED to the Head of Financial Services and Section 151 Officer:  To approve the application from Kids Cancer Charity in the sum of £2,000.	7 For 0 Against 0 Abstentions
	Public Interest Test.	The Voluntary Sector Liaison Committee considered the Public Interest Test and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing	7 For 0 Against 0 Abstentions

		<p>the information. By way of Microsoft Forms this was unanimously agreed.</p> <p>RESOLVED that in accordance with Section 100(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as defined in paragraph 12 and 14 of Schedule 12A of the Local Government Act 1972.</p>	
	EXEMPT ITEM		
	<p>Appendix 2 – Application from an individual in relation to the Welsh Church Acts Fund.</p>	<p>The Voluntary Sector Liaison Sub-Committee made a recommendation for approval in relation to the application from an exceptional individual in relation to the Welsh Church Acts Fund. This recommendation to be considered and approved or otherwise by the Head of Financial Services and Section 151 Officer under delegated powers. By way of Microsoft Forms this was unanimously agreed.</p> <p>RECOMMENDED to the Head of Financial Services and Section 151 Officer:</p> <p>To approve the application from an individual in relation to the Welsh Church Acts Fund.</p>	<p>7 For 0 Against 0 Abstentions</p>

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