VOLUNTARY SECTOR JOINT LIAISON COMMITTEE

Decision Notice – Remote Meeting, 23rd January, 2023.

The Committee agenda is available here.

The Meeting recording is available <u>here</u>.

<u>Present</u>: Councillor R.M. Birch (Chair), Councillor S.C. Lloyd-Selby (Vice-Chair); Councillors G. Bruce, I. Buckley, A.M. Collins and J.M. Norman.

<u>Representative of the Voluntary Sector</u>: Councillor C. Hawkins (from Town and Community Councils).

Also Present: Councillors G. John, I.J. Johnson, H.M. Payne and M.R Wilson.

AGENDA ITEM 1. APOLOGIES FOR ABSENCE -

These were received from Councillor C. Iannucci and L. Newton (Cardiff and Vale Action for Mental Health).

AGENDA ITEM 2. APPOINTMENT OF HONORARY VICE-CHAIR FROM THE REPRESENTATIVES OF THE VOLUNTARY SECTOR FOR THE MUNICIPAL YEAR –

AGREED – T H A T the appointment be deferred to the next meeting of the Committee.

Reason for decision

In the absence of Voluntary Sector representatives at the meeting.

AGENDA ITEM 3. MINUTES -

AGREED-THAT the minutes of the meeting held on 7^{th} February, 2022 be approved as a correct record

AGENDA ITEM 4. DECLARATIONS OF INTEREST -

Councillor S.C. Lloyd-Selby declared a personal interest in Agenda Item 5 – Cost of Living Support for Warm Spaces and Other Means of Support, being a Trustee of the Foodbank in Barry, but advised that this did not equate to a prejudicial interest as the report before Committee provided an overall update on the work the Council had undertaken to date.

AGENDA ITEM 5. COST OF LIVING SUPPORT FOR FOOD, WARM SPACES AND OTHER MEANS OF SUPPORT (CX) –

AGREED -

- (1) T H A T the report and Appendix A be noted.
- (2) THAT a further update on the work undertaken be presented to a future meeting of the Committee.

Reasons for decisions

- (1) Having regard to the contents of the report and discussions at the meeting
- (2) To update and apprise Committee on work being undertaken.

AGENDA ITEM 6. PROJECT ZERO UPDATE REPORT (CX) -

AGREED -

T H A T the progress detailed in the report in relation to the challenges within the Climate Change Challenge Plan be noted.

Reason for decision

Having regard to the contents of the report and discussions at the meeting