

VOLUNTARY SECTOR JOINT LIAISON COMMITTEE

Decision Notice –Remote Meeting, 16th October, 2023.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

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

Representatives of the Voluntary Sector: R. Connor (Glamorgan Voluntary Services), L. Newton (Cardiff and Vale Action for Mental Health), P. Warren (Glamorgan Voluntary Services) and Councillor C. Hawkins (Town and Community Councillor Representative)

Also present: Councillors W.A. Hennessy, E. Williams (Cabinet Member for Social Care and Health) and M.R. Wilson (Cabinet Member for Neighbourhood and Building Services)

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

AGREED – T H A T L. Newton be appointed as Honorary Vice-Chair from the representatives of the Voluntary Sector for the Municipal year.

AGENDA ITEM 3. MINUTES –

AGREED – T H A T the minutes of the meeting held on 25th July, 2023 be approved as a correct record.

AGENDA ITEM 4. DECLARATIONS OF INTEREST –

Councillor S. Lloyd-Selby declared an interest in Agenda Item 5 - Vale of Glamorgan Public Services Board Annual Report 2022-23 – Reference from Corporate Performance and Resources Scrutiny Committee on 19th July, 2023. The nature of the interest was that the Councillors is a trustee of Coastlands Church which was one of the partners in Food Vale.

AGENDA ITEM 5. VALE OF GLAMORGAN PUBLIC SERVICES BOARD
ANNUAL REPORT 2022-23 (REF) –

AGREED – T H A T the reference and report on the work of the Public Services Board be accepted.

Reason for decision

Having regard to the content of the report and discussions at the meeting.

AGENDA ITEM 6. WORKING WITH THE THIRD SECTOR – A
PERSPECTIVE FOR THE COMMUNITY DEVELOPMENT AND EXTERNAL
FUNDING TEAM –

AGREED – T H A T the Officer be thanked for the informative presentation and that the presentation slides be circulated to all members of the Committee.

Reason for decision

Having regard to the contents of the presentation and discussions at the meeting.

AGENDA ITEM 7. REVIEW OF THE VOLUNTARY SECTOR COMPACT –

AGREED –

(1) T H A T the Officers be thanked for the engaging presentation and that the presentation slides be circulated to all members of the Committee.

(2) T H A T Committee receives an update on progress made regarding the review of the Voluntary Sector Compact in 12 months' time.

Reason for decision

(1&2) Having regard to the contents of the presentation and discussions at the meeting.