VOLUNTARY SECTOR JOINT LIAISON COMMITTEE

Decision Notice – Meeting, 7th February, 2022.

The Committee agenda is available <u>here</u>.

The Meeting recording is available here.

<u>Present</u>: Councillor R.M. Birch (Chair), Councillor J.M. Norman (Vice-Chair); Councillors C.A. Cave, A.M. Collins, R. Crowley and L.O. Rowlands.

Also Present: Councillor Dr. I.J. Johnson.

Representatives of the Voluntary Sector: R. Connor (Glamorgan Voluntary Services), L. Newton (Cardiff and the Vale Action for Mental Health), H. Smith (Barnardos) and A. Barnaby (Town and Community Council Representative).

AGENDA ITEM 1. APPOINTMENT OF HONORARY VICE-CHAIR FROM THE REPRESENTATIVES OF THE VOLUNTARY SECTOR FOR THE MUNICIPAL YEAR –

AGREED – T H A T L. Newton be appointed Honorary Vice-Chair for the current municipal year.

AGENDA ITEM 2. APOLOGY FOR ABSENCE -

This was received from W. Hennessy (Trustee of Vale People First).

AGENDA ITEM 3. MINUTES –

AGREED – T H A T the minutes of the meeting held on 30th November, 2021 be approved as a correct record

AGENDA ITEM 4. DECLARATIONS OF INTEREST -

No declarations were received.

AGENDA ITEM 5. AUDIT WALES: THIRD SECTOR PARTNERSHIP WORKING - VALE OF GLAMORGAN COUNCIL (CX) –

AGREED -

(1) THAT the key findings arising from Audit Wales' review of the Council's partnership working with the third sector, and the Council's response to the review and Audit Wales' proposals for improvement as set out in the report be noted.

- (2) T H A T the comments of the Corporate Performance and Resources Scrutiny Committee, who considered this matter at their meeting on the 20th January 2022, be noted.
- (3) T H A T the report be referred to the Governance and Audit Committee and thereon to Cabinet for endorsement of the proposed actions to address the proposals for improvement together with relevant comments from the Voluntary Sector Joint Liaison Committee and the Corporate Performance and Resources Scrutiny Committee.

Reasons for Decisions

- (1&2) Having regard to the contents of the report and discussions at the meeting.
- (3) To ensure the Council responds appropriately and implements areas of improvement as identified by Audit Wales

AGENDA ITEM 6. VALE OF GLAMORGAN PUBLIC SERVICES BOARD – DRAFT WELL-BEING ASSESSMENT (CX) –

AGREED – T H A T the draft Well-being Assessment be noted, with Officers representing the PSB having been advised of Committee's views regarding the content, structure and conclusions detailed within the assessment during the discussion of the agenda item.

Reason for Decision

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