

VOLUNTARY SECTOR JOINT LIAISON COMMITTEE

Decision Notice – Remote Meeting, 27th January, 2025.

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

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

Present: Councillor I.R. Buckley (Vice-Chair in the Chair); Councillors G. Bruce, L. Burnett, J.M. Norman and J. Protheroe.

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

Also present: Councillor E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGIES FOR ABSENCE –

These were received from Councillors R.M. Birch (Chair), A.M. Collins and N.J. Wood.

AGENDA ITEM 2. MINUTES –

AGREED – T H A T the minutes of the meeting held on 14th October, 2024 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. RESHAPING PROGRAMME: STRENGTHENING COMMUNITIES – A RESPONSE TO AUDIT WALES REPORTS ON TACKLING POVERTY AND THIRD SECTOR WORKING (REF) –

AGREED – T H A T the findings and recommendations detailed in the Cwmpas reports attached at Appendices A and B to the report be noted.

Reason for decision

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

AGENDA ITEM 5. GLAMORGAN VOLUNTARY SERVICES (GVS)
ANNUAL REPORT 2023/24 (GVS) –

AGREED – T H A T the contents of the Glamorgan Voluntary Services Annual Report 2023/24 be noted.

Reason for decision

Having regard to the contents of the report and the terms of the Deed of Grant between the Vale of Glamorgan Council and the Glamorgan Voluntary Services.

AGENDA ITEM 6. MATTER WHICH THE CHAIR HAD DECIDED WAS
URGENT –

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

AGENDA ITEM 6(i) CELT+ VOLUNTEERING PROJECT (GVS) –
(Matter which the Chair has decided is urgent by reason of the need to allow the Committee to consider the report in a timely manner)

AGREED – T H A T the contents of the report and the work of the CELT+ Project (Connect Engage Learn Transform) be noted.

Reason for decision

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