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**Date: 4th July 2007**

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at the **Council Offices, Dyffryn House, Dyffryn Business Park, Ystrad Mynach** on **Tuesday, 10th July 2007** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

**Stuart Rosser**  
CHIEF EXECUTIVE

#### **A G E N D A**

1. Apologies for Absence.
2. Declarations of Interest.
3. Minutes of the Joint Consultative Committee held on 17th April 2007 (minute nos. 1 - 16 on page nos. 1 - 5)(attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
  - (a) Directorate of Social Services - 13th April 2007;
  - (b) Chief Executives - 4th June 2007;
  - (c) Directorate of Education and Leisure - 13th June 2007;
  - (d) Directorate of Environment - 20th June 2007.
6. Job Evaluation – verbal.
7. Consultation between Trade Unions and Management - verbal.
8. Making the Connections - verbal.
9. Office Accommodation – verbal.
10. Any other business.
11. Date of Next Meeting - 9th October 2007.

**Circulation:**

Cabinet Members, Chief Executive and Directors, Trade Union Representatives.

Chief Executive: Stuart Rosser  
Prif Weithredwr: Stuart Rosser

