Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 18th January 2017

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 25th January, 2017** at **2.00 pm** to consider the matters contained in the following agenda.

Members are reminded that if they have any specific issues they wish to raise at the meeting they should advise the relevant Officer prior to the meeting.

Yours faithfully,

wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

## AGENDA

Pages

1 To receive apologies for absence

2 Declarations of Interest. Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.



To approve and sign the following minutes:-

- 3 Joint Consultative Committee held on 25th October 2016.
- 4 Matters Arising.

Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-

1 - 4

5 - 14

5 Schools and Leisure Joint Consultative Committee held on 23rd June 2016.

To receive and consider the following report(s):-

- 6 Consultation between Trade Unions and Management.
- 7 Collaboration.
- 8 Any Other Business.
- Dates of Future Meetings: Wednesday, 19th April 2017 at 2pm;
  Wednesday, 26th July 2017 at 2pm;
  Wednesday, 25th October 2017 at 2pm.

## Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives