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: 13th April 2016

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Wednesday**, **20th April**, **2016** 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
- 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 10th February 2016.

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- 4 Matters Arising.
- 5 Consultation between Trade Unions and Management.
- 6 Collaboration.
- 7 Any Other Business.
- Dates of Future Meetings: Wednesday, 20th July 2016 at 2pm;
   Wednesday, 26th October 2016 at 2pm;
   Wednesday, 25th January 2017 at 2pm.

## Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives