



CORPORATE JOINT CONSULTATIVE COMMITTEE

**MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH
ON WEDNESDAY, 19TH APRIL 2017 AT 2.00 PM**

PRESENT:

Councillor D.V. Poole - Vice Chair (Presiding)

Councillors:

N. George, D.T. Hardacre, D. Havard, K. James, Mrs B. Jones, T.J. Williams and R. Woodyatt

Together with:

C. Burns (Interim Chief Executive), D. Street (Corporate Director – Social Services), N. Scammell (Acting Director of Corporate Services and S151), L. Donovan (Acting Head of Human Resources and Organisational Development), C. Evans (Committee Services Officer) and J. Tyler (Committee Services Administration Assistant).

Trade Union Representatives:

K. Andrews (GMB) and N. Funnell (GMB).

1. DEPUTY LEADER ANNOUNCEMENT

The Deputy Leader, Councillor D.V. Poole, in memory of Council Leader Councillor Keith Reynolds, who sadly passed away recently, led the Committee in a minute silence as a mark of respect.

The Deputy Leader paid tribute to Councillor Reynolds, an outstanding public servant, with an unrelenting drive and determination to do his very best for his local community and for the county borough.

All present extended their sincere condolences to the bereaved family at this extremely sad and difficult time.

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from Councillor Mrs C. Forehead, J. Turner (UNISON Regional), S. Brassinne (UCATT) G. Enright (UNISON) and D.A. Williams (UNITE).

3. DECLARATIONS OF INTEREST

There were no declarations of interest received at the beginning or during the course of the meeting.

4. CORPORATE JOINT CONSULTATIVE COMMITTEE – 25TH JANUARY 2017

RESOLVED that the minutes of the meeting of the Corporate Joint Consultative Committee held on 25th January 2017 (minute nos. 1-4) be approved and signed as a correct record.

5. MATTERS ARISING

There were no issues raised under this item.

6. DIRECTORATE OF EDUCATION JOINT CONSULTATIVE COMMITTEE – 9TH NOVEMBER 2016

The minutes of the Directorate of Education Joint Consultative Committee held on 9th November 2016 were received and noted.

7. DIRECTORATE OF EDUCATION JOINT CONSULTATIVE COMMITTEE – 9TH FEBRUARY 2017

The minutes of the Directorate of Education Joint Consultative Committee held on 9th February 2017 were received and noted.

8. DIRECTORATE OF THE CHIEF EXECUTIVE JOINT CONSULTATIVE COMMITTEE – 14TH FEBRUARY 2017

The minutes of the Directorate of the Chief Executive Joint Consultative Committee held on 14th February 2017 were received and noted.

9. DIRECTORATE OF SOCIAL SERVICES JOINT CONSULTATIVE COMMITTEE – 20TH MARCH 2017

The minutes of the Directorate of Social Services Joint Consultative Committee held on 20th March 2017 were received and noted.

10. CONSULTATION BETWEEN TRADE UNIONS AND MANAGEMENT

This is a standard agenda item, It was noted that a number of important issues have been the subject of consultation over the past few months. However, there was nothing specific to report at this stage.

11. COLLABORATION

Mr C. Burns (Interim Chief Executive) advised that consultation has been undertaken on a White Paper on reforming Local Government, and it is anticipated that the Local Government Minister will publish the final document in June/July.

Councillor D. Poole wished it noted that although there are no reports to present as of yet, the Cardiff Region City Deal (CCR City Deal) has gained momentum and further reports would be presented to this Committee in due course.

12. ANY OTHER BUSINESS

Before closing the meeting, the Deputy Leader, Councillor D.V. Poole thanked those Officers present and all Council staff and Cabinet colleagues for their hard work and dedication during this administration, and wished everyone the best for the upcoming elections. The Interim Chief Executive, in turn, thanked the Committee for its positive and effective working relationship. Trade Unions also thanked the committee for the collaborations for the past five years.

13. DATE OF FUTURE MEETINGS

It was noted that future meetings of the Corporate Joint Consultative Committee are scheduled for 2pm on 26th July 2017, 25th October 2017 and 24th January 2018.

The meeting closed at 2:12 pm.

CHAIR