



Nelson Road  
Tredomen  
Ystrad Mynach  
Hengoed CF82 7WF  
Tel: 01443 815588  
Fax: 01443 864202

Heol Nelson  
Tredomen  
Ystrad Mynach  
Hengoed CF82 7WF  
Ffôn: 01443 815588  
Facs: 01443 864202

For all enquiries relating to this agenda please contact  
Kathryn Wall (Tel. 01443-864245; Email: wallk@caerphilly.gov.uk)

**Date: 2nd July 2004**

Dear Sir/Madam,

A meeting of the **Corporate Joint Consultative Committee** will be held at the **Council Offices, Tredomen (Committee Room 1/2)** on **Wednesday, 7th July 2004 at 2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

**Malgwyn Davies**  
CHIEF EXECUTIVE

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

1. Declarations of Interest.
2. To nominate a Chair and Vice-Chair for the forthcoming year.
2. To approve and sign the following minutes:-  
  
Minutes of the Corporate Joint Consultative Committee held on 7th April 2004.
3. To consider any matters arising.
4. To receive the Minutes of Directorate Joint Consultative Committees – Copies attached –
  - (a) Meeting of the Joint - Teaching Joint Consultative Committee (JCC) and Support Staff Associations JCC held on 12th May 2004;
  - (b) Meeting of the Support Staff Associations Joint Consultative Committee (JCC) and Teachers Joint Consultative Committee held on 12th May 2004;
  - (c) Meeting of the Teaching Joint Consultative Committee held on 12th May 2004;
  - (d) Meeting of the Directorate of the Environment Joint Consultative Committee held on 16th June 2004.
5. Matters arising.

6. To receive reports on the following matters:-
  - (a) Job Evaluation.
  - (b) National Pay Negotiations.
  - (c) Street Cleansing Dispute.
7. Any Other Business.
8. Date of next meeting - 22nd September 2004 at 2.00 p.m.

**Circulation:**

Cabinet Members

Chief Executive & Directors

Trade Union Representatives