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Date: 18th January 2006

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at the **Council Offices, Tredomen (Committee Room 1/2)** on **Tuesday, 24th January 2006** 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. Apologies for Absence.
2. Declarations of Interest.
3. Minutes of the Joint Consultative Committee held on 11th October 2005 – attached.
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
 - (a) Directorate of Education and Leisure - 5th October 2005
 - (b) Directorate of Social Services - 28th November 2005;
 - (c) Directorate of Environment - 5th January 2006.
6. Job Evaluation.
7. Consultation Between Trade Unions and Management.
8. Making the Connection.
9. Any other business.
10. Date of next meeting - 18th April 2006.

Circulation:

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

Chief Executive: Malgwyn Davies Solicitor OSt.J
Prif Weithredwr: Malgwyn Davies Cyfreithiwr USt.I