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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 18th October 2006

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at the **Council Offices, Dyffryn House, Dyffryn Business Park, Ystrad Mynach** on **Tuesday, 24th October 2006** at **2.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser', is written over a faint, larger version of the same signature.

Stuart Rosser
CHIEF EXECUTIVE

A G E N D A

1. Apologies for Absence.
2. Declarations of Interest.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

3. Minutes of the Joint Consultative Committee held on 11th July 2006 (minute nos. 1 - 17 on page nos. 1 - 5)(attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
 - (a) Directorate of Education and Leisure - 4th October 2006.
6. Feasibility Study on Shared Services (South East Wales) - report presented to Policy and Resources Scrutiny Committee on 5th October 2006 attached).
7. Christmas Closedown Arrangements - attached
8. Job Evaluation.
9. Consultation between Trade Unions and Management.
10. Office Accommodation.
11. Local Government Pension Scheme - Retirement Policy - report presented to Cabinet on 3rd October 2006 attached.
12. Update on Schools - Employee Relations Issues.
13. Any other business.
14. Dates of Meetings 2007 - 23rd January, 17th April, 10th July and 9th October 2007.

Circulation:

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