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Date: 17th January 2007

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, 23rd January 2007** at **2.00 p.m.** to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
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 24th October 2006 (minute nos. 1 - 15 on page nos. 1 - 5)(attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees and matters arising: -
 - (a) Directorate of Social Services - 15th November 2006
6. 2007/08 Budget.
7. Job Evaluation.
8. Consultation Between Trade Unions and Management.
9. Making the Connections - South East Wales Shared Services Project - Progress Report – attached.
10. Wales 2006/2007 Local Government Staff Survey.
11. Office Accommodation.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

12. Timetable for Chief Executive Directorate Joint Consultative Committee Meetings.
13. Any other business.
14. Dates of Future Meetings - 17th April, 10th July and 9th October 2007.

Circulation:

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