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Date: 11th April 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, 17th April 2007 at 2.00 pm to consider the matters contained in the following agenda.

Yours faithfully,

Stuart Rosser
CHIEF EXECUTIVE

## AGENDA

- 1. Apologies for Absence.
- Declarations of Interest.
- 3. Minutes of the Joint Consultative Committee held on 23rd January 2007 (minute nos. 1 16 on page nos. 1 5) attached.
- Matters Arising.
- 5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
  - (a) Directorate of Education and Leisure 16th January and 14th February 2007;
  - (b) Directorate of the Environment 7th February and 27th March 2007;
  - (c) Directorate of Chief Executive 4th April 2007 to follow.
- 6. Dates of Directorate Joint Consultative Committees attached.
- 7. Christmas Closedown 2007 attached.
- 8. Job Evaluation.
- 9. Consultation Between Trade Unions and Management.
- Office Accommodation.
- 11. Any Other Business.
- 12. Dates of Meetings 2007 10th July and 9th October 2007.

Chief Executive: Stuart Rosser Prif Weithredwr: Stuart Rosser

## Circulation:

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