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**Date: 3rd October 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, 9th October 2007** at **2.00 p.m.** to consider the matters contained in the following agenda.

**MEMBERS ARE REMINDED THAT IF THEY HAVE ANY SPECIFIC ISSUES THEY WISH TO RAISE AT THE MEETING THEY SHOULD ADVISE THE RELEVANT OFFICER PRIOR TO THAT DATE IN ORDER THAT THEY CAN BE INVESTIGATED**

Yours faithfully,

**Stuart Rosser**  
CHIEF EXECUTIVE

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

1. To appoint a Chairman and Vice Chairman for the ensuing year.
2. Apologies for Absence.
3. Declarations of Interest.
4. Minutes of the Joint Consultative Committee held on 10th July 2007 (minute nos. 1 - 19 on page nos. 1 - 6)(attached).
5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
  - (a) Directorate of Social Services - 15th August 2007;
  - (b) Chief Executives - 6th September 2007;
  - (c) Directorate of Environment - 20th September 2007.

Chief Executive: Stuart Rosser  
Prif Weithredwr: Stuart Rosser

7. Job Evaluation.
8. Consultation Between Trade Unions and Management.
9. Making the Connections/Shared Services.
10. Office Accommodation.
11. Meeting Dates with Trade Unions on Various Issues.
12. Any other business.
13. Date of next meeting - 29th January 2008.

**Circulation:**

Cabinet Members, Chief Executive and Directors, Trade Union Representatives