



Nelson Road
Tredomen
Ystrad Mynach
Hengoed CF82 7WF
Tel: 01443 815588
Fax: 01443 864202

Heol Nelson
Tredomen
Ystrad Mynach
Hengoed CF82 7WF
Ffôn: 01443 815588
Facs: 01443 864202

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

Date: 23rd January 2008

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, 29th January 2008** 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 THE DATE IN ORDER THAT THEY CAN BE INVESTIGATED

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 9th October 2007 (minute nos. 1 - 19 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 - 10th November 2007
 - (b) Chief Executives - 5th December 2007.
6. Excess Travel Scheme.
7. Job Evaluation.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

8. Consultation between Trade Unions and Management.
9. Making the Connections/Shared Services.
10. Office Accommodation.
11. Any Other Business.
12. Dates of Future Directorate and Corporate Joint Consultative Committee Meetings - attached

Circulation:

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