



Penallta House
Tredomen Park
Ystrad Mynach
Hengoed
CF82 7PG

Tŷ Penallta
Parc Tredomen
Ystrad Mynach
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CF82 7PG

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

Date: 15th April 2008

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at the **Penallta House (Sirhowy Room), Ystrad Mynach** on **Tuesday, 22nd July 2008 at 2.00p.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. To appoint a Chairman and Vice Chairman for the ensuing year.
3. Declarations of Interest.
4. Minutes of the Joint Consultative Committee held on 29th January 2008 (minute nos. 1 - 17 on page nos. 1 - 4)(attached).
5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Directorate of Environment - 18th January 2008;
 - (b) Directorate of Social Services - 23rd January, 16th April and 18th June 2008;
 - (c) Directorate of Education and Leisure - 20th February and 11th June 2008;
 - (d) Chief Executives - 11th March and 10th June 2008.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

7. Directorate Joint Consultative Committees - Structure and Mechanism.
8. Job Evaluation.
9. Consultation Between Trade Unions and Management.
10. Making the Connections/Shared Services.
11. Office Accommodation.
12. Housing Stock Transfer.
13. Basic Skills and Trade Union Learning Rep Recruitment.
14. Industrial Action and Future Industrial Action.
15. Home Care.
16. Any Other Business.
17. Date of Next Meeting - 21st October 2008

Circulation:

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