

Penallta House Tredomen Park Ystrad Mynach Hengoed CF82 7PG Tŷ Penallta Parc Tredomen Ystrad Mynach Hengoed CF82 7PG

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

Date: 15th October 2008

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at the **Penallta House/Ty Penallta** (Sirhowy Room), Tredomen Park, Ystrad Mynach on Tuesday, 21st October 2008 at 2.00 pm 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

AGENDA

- 1. Apologies for Absence.
- 2. Declarations of Interest.
- 3. Minutes of the Joint Consultative Committee held on 22nd July 2008 (minute nos. 1 24 on page nos. 1 5)(attached).
- 4. Matters Arising.
- 5. Job Evaluation.
- 6. Consultation between Trade Unions and Management.
- 7. Making the Connections/Shared Services.
- 8. Any Other Business.
- 9. Date of Meeting 27th January 2009.

Circulation:

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

Chief Executive: Stuart Rosser Prif Weithredwr: Stuart Rosser