



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: 18th February 2009

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, 24th February 2009** 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 21st October 2008 (minute nos. 1 - 13 on page nos. 1 - 4) (attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
 - (a) Directorate of Environment - 14th July and 24th November 2008;
 - (b) Directorate of Social Services - 3rd October 2008;
 - (c) Directorate of Education and Leisure - 15th October 2008;
 - (d) Chief Executives - 9th December 2008.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

6. Job Evaluation.
7. Consultation between Trade Unions and Management.
8. Making the Connections/Shared Services.
9. Any Other Business.
10. Dates of future meeting - 28th April, 28th July and 20th October 2009.

Circulation:

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