

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

**Date: 22nd April 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, 28th April 2009** 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

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

1. Apologies for Absence.
2. Declarations of Interest.
3. Minutes of the Corporate Joint Consultative Committee held on 24th February 2009 (minute nos. 1 - 14 on page nos. 1 - 4) (attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
  - (a) Directorate of Social Services - 16th January 2009;
  - (b) Directorate of Education and Leisure - 4th February 2009;
  - (c) Directorate of Environment - 9th March 2009;
  - (d) Chief Executives - 17th March 2009.

**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. Date of Meeting - 28th July 2009.

**Circulation:**

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