



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: 14th October 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, 20th October 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. To note the appointment of a Vice Chairman for the ensuing year.
2. Apologies for Absence.
3. Declarations of Interest.
4. Minutes of the Joint Consultative Committee held on 8th September 2009 (minute nos. 1 - 14 on page nos. 1 - 4)(attached).
5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Directorate of Education and Leisure - 8th July 2009;
 - (b) Directorate of Social Services - 15th July and 2nd October 2009;
 - (c) Chief Executives - 9th September 2009.
7. Job Evaluation.
8. Consultation between Trade Unions and Management.
9. Making the Connections.
10. Any Other Business.
11. Dates of Future Meetings - 26th January, 27th April, 27th July and 19th October 2010.

Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

Correspondence may be in any language or format • Gallwch ohebu mewn unrhyw iaith neu fformat

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