

For all enquiries relating to this agenda please contact  
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**Date: 20th January 2010**

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, 26th January 2006** 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 20th October 2009 (minute nos. 1-16 on page nos. 1-4) (attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
  - (a) Directorate of Education and Leisure - 14th October 2009;
  - (b) Directorate of Environment - 30th November 2009;
  - (c) Chief Executives - 9th December 2009.
6. Job Evaluation.
7. Consultation between Trade Unions and Management.
8. Making the Connections.
10. Any Other Business.

**Chief Executive: Stuart Rosser**  
**Prif Weithredwr: Stuart Rosser**

14. Dates of Meeting 2010 - 27th April, 27th July and 19th October 2010.

**Circulation:**

Cabinet Members, Chief Executive and Directors, Trade Union Representatives