

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: 21st April 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, 27th April 2010 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.
- Declarations of Interest.
- 3. Minutes of the Joint Consultative Committee held on 26th January 2010 (minute nos. 1 10 on page nos. 1 3)(attached).
- 4. Matters Arising.
- 5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Directorate of Education and Leisure -10th February 2010;
 - (b) Chief Executives 10th March 2010.
- 6. Welsh Housing Quality Standard.
- 7. Workforce Strategies for Managing the Impacts of the Medium Term Financial Budget Savings attached.

Chief Executive: Stuart Rosser Prif Weithredwr: Stuart Rosser

- 8. Job Evaluation.
- 9. Consultation between Trade Unions and Management.

- 10. Making the Connections.
- 11. Any Other Business.
- 12. Dates of Meeting 2010 27th July and 26th October 2010 (please note change of date).

Circulation:

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