

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

Date: 21st July 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 July 2010** 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 appoint a Chairman and Vice Chairman for the ensuing year.
2. Apologies for Absence.
3. Declarations of Interest.
4. Minutes of the Joint Consultative Committee held on 27th April 2010 (minute nos. 1-13 on page nos. 1-4) (attached).
5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-
 - (a) Directorate of Social Services - 14th April 2010;
 - (b) Directorate of the Environment - 26th April 2010;
 - (c) Chief Executives - 7th June 2010;
 - (d) Directorate of Education and Leisure - 16th June 2010.

Chief Executive: Stuart Rosser
Prif Weithredwr: Stuart Rosser

7. Job Evaluation.
8. Consultation between Trade Unions and Management.
9. Collaboration.
10. Any Other Business.
11. Date of Meeting - 26th October 2010.

Circulation:

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