



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: 20th October 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 October 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,

Anthony O'Sullivan
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 27th July 2010 (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: -
 - (1) Directorate of Environment - 21st July 2010;
 - (2) Directorate of Social Services - 14th July 2010;
 - (3) Chief Executives - 8th September 2010.

Chief Executive: Anthony O'Sullivan
Prif Weithredwr: BSc(Eng), MSc, CEng, FICE, FIHT

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6. To discuss the following reports which, as part of the consultation process, were presented to the Policy and Resources Scrutiny Committee on 5th October 2010.
 - (1) Consultation on Proposals to Meet Budget Cuts - Corporate Services - Communications Services, Cashiering Function and Customer First Strategy;
 - (2) Redeployment and Protection Arrangements - An Options Paper;
 - (3) Redundancy Selection Criteria
7. Consultation between Trade Unions and Management.
 - (1) To discuss an e-mail circulated by Caerphilly Unison - attached.
8. Collaboration.
9. Any Other Business.
10. Dates of Meeting 2011 - 18th January, 26th April, 26th July and 25th October 2011.

Circulation:

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