



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: 12th January 2011

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, 18th January 2011** 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,

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 26th October 2010 (minute nos. 1 - 14 on page nos. 1 - 4) (attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Directorate of Social Services - 1st November 2010;
 - (b) Directorate of Environment - 25th November 2010.
6. Draft Budget Proposals 1st April 2011/2014 for Consultation - report presented to Cabinet on 11th January 2011 attached.
7. Consultation between Trade Unions and Management.
8. Collaboration.
9. Any Other Business.
10. Dates of Meeting 2011 - 26th April, 26th July and 25th October 2011.

Circulation:

Cabinet Members
Chief Executive and Directors
Trade Union Representatives

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