



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: 18th April 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, 26th April 2011 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. 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 18th January 2011 (minute nos. 1 - 11 on page nos. 1 - 4)(attached).
5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Directorate of Education and Leisure - 20th October 2010;
 - (b) Operations Joint Consultative Committee - 12th January 2011;
 - (c) Chief Executives - 8th December 2010, 27th January and 1st March 2011;
 - (d) Directorate of Social Services - 23rd March 2011.
7. Consultation between Trade Unions and Management.
8. Collaboration.
9. Any Other Business.
10. Dates of Future Meetings - 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