



Penallta House  
Tredomen Park  
Ystrad Mynach  
Hengoed  
CF82 7PG

Tŷ Penallta  
Parc Tredomen  
Ystrad Mynach  
Hengoed  
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**Date: 20th July 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 July 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 April 2011 (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) Operations Joint Consultative Committee - 13th April 2011;
  - (b) Chief Executives - 3rd June 2011.
6. Consultation between Trade Unions and Management.
7. Collaboration.
8. Any Other Business.
9. Date of Future Meeting - 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**