



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: 11th January 2012

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, 17th January 2012 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 25th October 2011 (minute nos. 1 - 11 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 - 10th October 2011;
 - (b) Operations Joint Consultative Committee - 12th October 2011;
 - (c) Chief Executives - 6th December 2011.
6. Consultation between Trade Unions and Management.
7. Collaboration.
8. Any Other Business.

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

9. Dates of Future Meeting - 24th April, 24th July and 23rd October 2012

Circulation:

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