



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  
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**Date: 18th April 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, 24th April 2012 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 17th January 2012 (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 - 12th December 2011 and 6th February 2012;
  - (b) Operations Joint Consultative Committee - 11th January 2012;
  - (c) Chief Executives - 25th January and 22nd February 2012;
  - (d) Directorate of Education and Leisure - 1st February 2012.
6. Consultation between Trade Unions and Management.
7. Collaboration.
8. Any Other Business.
9. Dates of Future Meetings - 24th July and 23rd October 2012.

**Circulation:**

Cabinet Members, Chief Executive and Directors, Trade Union Representatives

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