

Penallta House,
Tredomen Park,
Ystrad Mynach,
Hengoed CF82 7PG

Tŷ Penallta,
Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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

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For all enquiries relating to this agenda please contact
Helen Morgan (Tel. 01443 864267; Email: morgah@caerphilly.gov.uk)

Date: 18th July 2012

Dear Sir/Madam,

A meeting of the **Corporate Joint Consultative Committee** will be held at the **Penallta House/Ty Penallta (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 24th July 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,

A handwritten signature in black ink, appearing to read 'A O'Sullivan'.

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 24th April 2012 (minute nos. 1 - 13 on page nos. 1 - 4)(attached).
5. Matters Arising.

A greener place Man gwyrddach



Correspondence may be in any language or format | Gallwch chebu mewn unrhyw iath neu fformat

6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Operations Joint Consultative Committee - 11th April 2012;
 - (b) Directorate of Education and Leisure - 25th April 2012;
 - (c) Directorate of Social Services - 2nd May 2012.
7. Consultation between Trade Unions and Management.
8. Collaboration.
9. Employee Health and Wellbeing Group - Corporate Health Standard Award – attached.
10. Any Other Business.
11. Dates of Future Meeting - 24th July and 23rd October 2012.

Circulation:

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