

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, FCIHT



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Date: 17th October 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, 23rd October 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

1. Apologies for Absence.
2. Declarations of Interest.
3. Minutes of the Joint Consultative Committee held on 24th July 2012 (minute nos. 1 - 15 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 - 11th July and 10th October 2012;
 - (b) Directorate of Social Services - 6th August 2012;
 - (c) Chief Executives - 30th May and 2nd July 2012
6. Partnership and Managing Change attached.
7. Consultation between Trade Unions and Management.

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8. Collaboration.
9. Any Other Business.
10. Dates of Future Meetings - 29th January, 23rd April, 23rd July and 22nd October 2013.

Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives