

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: 23rd January 2013**

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, 29th January 2013** 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 blue ink, appearing to read 'A O'Sullivan'.

**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 23rd October 2012 (minute nos. 1 - 9 on page nos. 1 - 4)(attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
  - (a) Directorate of Education and Leisure - 18th July 2012
  - (b) Chief Executives - 29th August and 15th October 2012
  - (c) Operations - 10th October 2012 and 9th January 2013
  - (d) Directorate of Social Services – 5th November 2012

**A greener place Man gwyrddach**



6. Passport Programme – Presentation
7. Consultation between Trade Unions and Management.
8. Collaboration.
9. Any Other Business.
10. Dates of Future Meeting - 24th July and 23rd October 2012

**Circulation:**

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