

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

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

Acting Chief Executive / Prif Weithredwr Dros Dro
Nigel Barnett ICSA, CIPD, MBA



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Helen Morgan (Tel. 01443 864267: Email: morgah@caerphilly.gov.uk)

Date: 17th April 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, 23rd April 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 black ink that reads 'Nigel Barnett'.

Nigel Barnett
ACTING 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 29th January 2013 (minute nos. 1 - 12 on page nos. 1 - 4)(attached).
4. Matters Arising.
5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 - (a) Chief Executives - 30th January 2013;
 - (b) Directorate of Education and Leisure - 8th February 2013;
 - (c) Directorate of Social Services - 11th February 2013.
6. Consultation between Trade Unions and Management.

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7. Collaboration.
8. Living Wage Accreditation.
9. Inclement Weather and Service Continuity Plans.
10. Any Other Business.
11. Dates of Future Meetings - 23rd July and 22nd October 2013.

Circulation:

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