

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

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



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**Date: 16th October 2013**

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at **Penallta House/Ty Penallta (Sirhowy Room), Tredomen Park, Ystrad Mynach** on **Tuesday, 22nd October 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 purple ink, appearing to read 'Stuart Rosser'.

**Stuart Rosser**  
INTERIM CHIEF EXECUTIVE

## **A G E N D A**

1. To receive apologies for absence.
2. Declarations of Interest - Councillors and Officers are reminded of their personal responsibility to declare any personal and/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, the Council's Constitution and the Code of Conduct for both Councillors and Officers.
3. To approve and sign the minutes of the Joint Consultative Committee held on 23rd July 2013 (minute nos. 1-10; page nos. 1-3) (attached).
4. Matters Arising.

**A greener place Man gwyrddach**

Correspondence may be in any language or format | Gallwch ohebu mewn unrhyw iaith neu fformat



5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
  1. Directorate of Education and Leisure - 18th July 2013;
  2. Operations Joint Consultative Committee – 15th August 2013;
  3. Directorate of Social Services - 19th August 2013.
6. Medium Term Financial Plan/Welsh Government Settlement.
7. Consultation between Trade Unions and Management.
  1. Welsh Government Workforce Bill and Code on Workforce Matters - Update.
8. Collaboration.
9. Any Other Business.
10. Dates of Future Meeting - 29th January, 23rd April and 23rd July 2014.

**Circulation:**

Cabinet Members, Chief Executive, Directors and Trade Union Representatives