

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

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Parc Tredomen,
Ystrad Mynach,
Hengoed CF82 7PG



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Sharon Kauczok (Tel. 01443 864243; Email: kauczok@caerphilly.gov.uk)

Date: 22nd January 2014

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 **Wednesday, 29th January 2014** 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 of the meeting.

Yours faithfully,

A handwritten signature in blue 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 22nd October 2013 (minute nos. 1-11; page nos. 1-4) (copy attached).
4. Matters Arising.

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5. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 1. Directorate of Education and Leisure - 19th September 2013.
 2. Directorate of Social Services - 11th November 2013.
6. Consultation between Trade Unions and Management.
7. Collaboration.
8. Any Other Business.
9. Dates of Future Meetings: Wednesday, 23rd April 2014 and Wednesday, 23rd July 2014.

Circulation:

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