Penalita House, Tredomen Park, Ystrad Mynach, Hengoed CF82 7PG **Tý Penalita,** Parc Tredomen, Ystrad Mynach, Hengoed CF82 7PG



For all enquiries relating to this agenda please contact Sharon Kauczok (Tel. 01443 864243: Email: kauczs@caerphilly.gov.uk

Date: 15th April 2014

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held at **PenalIta House (Sirhowy Room)**, **Tredomen Park, Ystrad Mynach** on **Wednesday, 23rd April 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,

Stuart Rosser
INTERIM CHIEF EXECUTIVE

## AGENDA

- 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 29th January 2014 (minute nos. 1-10; page nos. 1-3).
- 4. Matters Arising.
- 5. Consultation between Trade Unions and Management.



- 6. Collaboration.
- 7. Any Other Business.
- 8. Dates of Future Meetings: Wednesday, 23rd July 2014.

## Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives

And Appropriate Officers