

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

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



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

Date: 16th July 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, 23rd July 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 meeting.

Yours faithfully,

A handwritten signature in red ink, appearing to read 'Stuart Rosser'.

Stuart Rosser
INTERIM CHIEF EXECUTIVE

A G E N D A

1. To appoint a Chair and Vice Chair.
2. To receive apologies for absence.
3. 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.
4. To approve and sign the minutes of the Joint Consultative Committee held on 23rd April 2014 (minute nos. 1-8; page nos. 1-2) (copy attached).

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



5. Matters Arising.
6. Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising: -
 1. Directorate of Education and Leisure - 16th January 2014.
 2. Directorate of Social Services - 14th April 2014.
7. Consultation between Trade Unions and Management.
8. Collaboration.
9. Any Other Business.
10. Dates of Future Meetings:

22nd October 2014; 28th January 2015; 22nd April 2015; 22nd July 2015 and 21st October 2015.

Circulation:

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