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 Charlotte Evans (Tel: 01443 864210 Email: evansca1@caerphilly.gov.uk)

Date: 3rd February 2016

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held in the **Sirhowy Room**, **Penallta House**, **Tredomen**, **Ystrad Mynach** on **Wednesday**, **10th February**, **2016** at **2.00 pm** 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,

wis Burns

Chris Burns
INTERIM CHIEF EXECUTIVE

AGENDA

**Pages** 

- 1 To receive apologies for absence
- 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.



To approve and sign the following minutes : -

3 Corporate Joint Consultative Committee held on 21st October 2015.

1 - 4

4 Matters Arising.

Minutes of Directorate Joint Consultative Committees (copies attached) and matters arising:-

5 Social Services Joint Consultative Committee held on 3rd November 2015.

5 - 6

6 Communities Joint Consultative Committee held on 9th November 2015.

7 - 10

7 Education and Leisure Joint Consultative Committee held on 10th November 2015.

11 - 18

To receive and consider the following:-

- 8 Consultation between Trade Unions and Management.
- 9 Collaboration.
- 10 Any Other Business.
- 11 Dates of Future Meetings:-Wednesday, 20th April 2016; Wednesday, 20th July 2016; Wednesday, 26th October 2016.

## Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives