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 October 2014

Dear Sir/Madam,

A meeting of the Corporate Joint Consultative Committee will be held in the Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach on Wednesday, 22nd October, 2014 at 2.00 pm to consider the matters contained in the following agenda.

Members are reminded that if they have 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

- 1 To appoint a Chair and Vice Chair.
- 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 receive apologies for absence.
- To approve and sign the minutes of the Corporate Joint Consultative Committee held on 23rd July 2014.
- 5 Matters arising from the minutes.
- 6 Consultation between Trade Unions and Management.
- 7 Collaboration.
- 8 Any Other Business.
- Dates of Future Meetings:- 28th January 2015; 22nd April 2015; 22nd July 2015; 21st October 2015.

## Circulation:

Cabinet Members, Chief Executive and Directors, Trade Union Representatives