

Public Document Pack

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

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



www.caerphilly.gov.uk
www.caerffili.gov.uk

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,

A handwritten signature in blue ink that reads 'Chris Burns'.

Chris Burns
INTERIM CHIEF EXECUTIVE

A G E N D A

- 1 To appoint a Chair and Vice Chair.
- 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.

A greener place Man gwyrddach

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



- 3 To receive apologies for absence.
- 4 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.
- 9 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



CORPORATE JOINT CONSULTATIVE COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY, 23RD JULY 2014 AT 2.00 PM

PRESENT:

Councillors:

D.T. Hardacre, Mrs C. Forehead, K. James, Mrs B. Jones, Mrs R. Passmore, D.V. Poole, K.V. Reynolds, T.J. Williams, R. Woodyatt.

Together with:

S. Rosser (Interim Chief Executive), S. Aspinall (Acting Deputy Chief Executive), D. Street (Corporate Director of Social Services), L. Donovan (HR Service Manager, Customer Services), E. Rogers (Organisational Development Manager). S.M. Kauczok (Committee Services Officer).

Trade Union Representatives:

G. Parr (UCATT) and D.A. Williams (Unite).

1. APPOINTMENT OF CHAIR AND VICE CHAIR

In the absence of a substantial number of Trade Union representatives, it was unanimously agreed to defer the election of Chair and Vice Chair to the next meeting of the Committee, which is scheduled for 22nd October 2014.

It was agreed that Councillor K.V. Reynolds would take the chair for this meeting.

RESOLVED that for the reasons given at the meeting, the election of Chair and Vice Chair be deferred to the next meeting of the Joint Consultative Committee, which is scheduled to be held on 22nd October 2014.

2. APOLOGIES FOR ABSENCE

Apologies for absence had been received from K. Andrews (GMB), S. Brassine (UCATT), G. Enright (Unison), N. Funnell (GMB) and G. Gunter. Councillor G. Jones (Deputy Leader and Cabinet Member for Housing Services), Mrs N. Scammell (Acting Director Corporate Services and Section 151 Officer), G. Hardacre (Head of HR and Organisational Development) had also tendered their apologies for the meeting.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

4. MINUTES

RESOLVED that the minutes of the Corporate Joint Consultative Committee meeting held on 23rd April 2014 (minute nos. 1-8; page nos. 1-2) be approved and signed as a correct record.

5. MATTERS ARISING

There were no matters arising from the minutes.

6. MINUTES OF DIRECTORATE JOINT CONSULTATIVE COMMITTEES

RESOLVED that: -

1. The minutes of the meeting of the Directorate of Education and Lifelong Learning JCC held on 16th January 2014 were endorsed subject to it being noted that Gary Enright and Matthew Ferris had been included in both the list of apologies and the list of those present and that the name of the Directorate should read Directorate of Education and Lifelong Learning.
2. The minutes of the Social Services Directorate JCC held on 14th April 2014 were noted.

7. CONSULTATION BETWEEN TRADE UNIONS AND MANAGEMENT

This is a standard agenda item, which was introduced following previous concerns over the lack of consultation between unions and management.

It was noted that a number of important issues have been the subject of consultation over the past few months. However, there was nothing specific to report at this stage.

8. COLLABORATION UPDATE

There were no specific issues to highlight since the last meeting.

9. ANY OTHER BUSINESS

There were no other items for discussion.

10. DATE OF NEXT MEETING

It was noted that the next meeting of the Corporate Joint Consultative Committee is scheduled for Wednesday, 22nd October 2014. An earlier meeting in September would be convened if necessary.

The meeting closed at 2.13 pm.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the next meeting, they were signed by the Chair.

CHAIR

This page is intentionally left blank