

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

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



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**Date: 15th July 2015**

Dear Sir/Madam,

A meeting of the **Joint Consultative Committee** will be held in the **Sirhowy Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 22nd July, 2015** 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,

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

**Chris Burns**  
INTERIM CHIEF EXECUTIVE

## AGENDA

	Pages
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.	

**A greener place Man gwyrdach**

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



To approve and sign the minutes of the following meeting:-

- |   |   |       |
|---|---|-------|
| 4 | Corporate Joint Consultative Committee held on 22nd April 2015 (minute nos. 1 - 9). | 1 - 4 |
| 5 | Matters Arising.  |       |

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

- |   |  |         |
|---|--|---------|
| 6 | Social Services Joint Consultative Committee - 3rd February and 12th May 2015.                         | 5 - 10  |
| 7 | Chief Executive's Joint Consultative Committee - 9th February, 9th March, 9th April and 1st June 2015. | 11 - 30 |
| 8 | Housing/WHQS Joint Consultative Committee held on 18th June 2015.                                      | 31 - 34 |

To consider the following items:-

- |    |   |  |
|----|---|--|
| 9  | Consultation between Trade Unions and Management.   |  |
| 10 | Collaboration.  |  |
| 11 | Any Other Business.   |  |
| 12 | Dates of Future Meetings:-<br>Wednesday, 21 <sup>st</sup> October 2015 at 2pm; Wednesday, 27 <sup>th</sup> January 2016 at 2pm;<br>Wednesday, 20 <sup>th</sup> April 2016 at 2pm. |  |

**Circulation:**

Cabinet Members, Chief Executive and Directors, Trade Union Representatives