

UNION/EMPLOYEE CONSULTATION COMMITTEE

AGENDA

15th July 2008 at 1400 hours

Item No.		Page No.(s)
PART 1 – OPEN ITEMS		
1.	To receive apologies for absence, if any.	
2.	Election of Chair (Members Side)	
3.	Appointment of Vice Chair (Union Side)	
4.	To note any urgent items of business which the Chairman has consented to being considered under the provisions of Section 100(B) 4 (b) of the Local Government Act 1972.	
5.	To receive declarations of interest in respect of business on the agenda and any urgent additional items to be considered at the meeting.	1
6.	To agree the Terms of Reference	2 to 6
7.	To approve the minutes of a meeting held on 18 th March 2008.	7 to 12
8.	Sickness Absence/Occupational Health Statistics	13 to 16
9.	Draft People Strategy 2008-11	17 to 36
10.	Skills Pledge	37 and 38
PART 2 – EXEMPT ITEMS		
<i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>		
11.	Pay and Grading Implementation Plan Update – July 2008	39 to 47