

**SPECIAL MEETING OF THE  
UNION/EMPLOYEE CONSULTATION COMMITTEE**

**AGENDA**

**7<sup>th</sup> January 2009 at 1400 hours**

Item No.		Page No.(s)
<b>PART 1 – OPEN ITEMS</b>		
1.	To receive apologies for absence, if any.	
2.	To receive declarations of interest in respect of business on the agenda and any urgent additional items to be considered at the meeting.	3
3.	ICT Policy	4 to 39
4.	Sickness Absence/Occupational Health Statistics July to September 2008.	40 to 43
<b>PART 2 – EXEMPT ITEMS</b>		
<i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>		
<u>Paragraph 4</u>		
5.	Proposed Changes to Terms and Conditions – 2009 onwards.	To Follow
6.	Pay and Grading Implementation Plan Update – October to December 2008	44 to 54
7.	Draft Pay Agreement	To Follow