

## UNION/EMPLOYEE CONSULTATION COMMITTEE

### AGENDA

9<sup>th</sup> March 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 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.	
3.	Members should declare the existence and nature of any personal or prejudicial interest in respect of any business on the agenda and any urgent additional items to be considered or any matters arising out of that business of those items and withdraw from the meeting at the relevant time, if appropriate.	3
4.	To approve the Minutes of a meeting held on 20 <sup>th</sup> October 2008.	4 to 7
5.	To approve the Minutes of a meeting held on 7 <sup>th</sup> January 2009.	8 to 12
6.	Sickness Absence/Occupational Health Statistics October to December 2008	13 to 16
7.	Employee Award Scheme	17 to 23
<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 2</u>		
8.	Exit Interviews 1 <sup>st</sup> October 2008 to 31 <sup>st</sup> December 2008	24 to 27
<u>Paragraph 4</u>		
9.	Redeployment and Early Retirement Policy incorporating Employer Discretions under various Local Government Pension Scheme Regulations	28 to 58