

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Wednesday 10th August 2011 at 1100 hours in the Council Chamber

Item No.		Page No.(s)
PART 1 – OPEN ITEMS		
1.	To receive apologies for absence, if any.	
2.	Election of Chair (Union side).	
3.	Appointment of Vice Chair (Member's 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.	Members should declare the existence and nature of any personal or prejudicial interest in respect of:- a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and, if appropriate, withdraw from the meeting at the relevant time.	
6.	To agree the Terms of Reference.	3 to 7
7.	To approve the Minutes of a meeting held on 20 th April 2011.	8 to 13
8.	Public Sector Apprenticeship Programme Update – April to June 2011.	14 to 16
9.	Equalities Monitoring Report January – March 2011.	17 to 26
10.	Sickness Absence/Occupational Health Statistics 2010/11.	27 to 30
11.	Draft People Strategy 2011 -15.	31 to 51
12.	Budget Savings.	52 to 71

PART 2 – EXEMPT ITEMS

The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a.

Exempt Paragraph 4

13.	Draft Trade Union Facilities Agreement 2011.	72 to 84
14.	Draft Grading Review Procedure 2011.	85 to 108
15.	Draft Flexi Time Scheme.	109 to 118
16.	Draft Shared Services Protocol 2011.	To Follow
17.	Draft Home Working Policy.	119 to 150
18.	Update to List of Employees Authorised to Take Disciplinary Action.	151 to 153