## **UNION / EMPLOYEE CONSULTATION COMMITTEE**

### <u>AGENDA</u>

# Wednesday 7<sup>th</sup> March 2012 at 1100 hours in the Council Chamber

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	(0)
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:-	
	<ul><li>a) any business on the agenda</li><li>b) any urgent additional items to be considered</li><li>c) any matters arising out of those items</li></ul>	
	and, if appropriate, withdraw from the meeting at the relevant time.	
4.	To approve the Minutes of a meeting held on 10 <sup>th</sup> August 2011.	3 to 13
5.	To approve the Minutes of a meeting held on 30 <sup>th</sup> November 2011.	14
6.	To approve the Minutes of a special meeting held on 8 <sup>th</sup> February 2012.	15
7.	Public Sector Apprenticeship Programme Update – February 2012.	16 to 18
8.	Sickness Absence/Occupational Health Statistics April to June 2011.	19 to 22
9.	Sickness Absence/Occupational Health Statistics July to September 2011.	23 to 26
10.	Sickness Absence/Occupational Health Statistics October to December 2011.	27 to 30
11.	Equalities Monitoring Report July to September 2011.	31 to 39

12. Equalities Monitoring Report October to December 40 to 48 2011.

#### 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 Social Media Policy.	49 to 57
14.	Draft Recruitment and Selection Policy.	58 to 71