

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Thursday 7th June 2012 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 (Member's 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.	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 7 th March 2012.	8 to 16
8.	Equalities Monitoring January 2012 to March 2012.	17 to 25
9.	Sickness Absence/Occupational Health Statistics 2011/12	26 to 29
PART 2 – EXEMPT ITEMS <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>		
<u>Exempt Paragraph 11</u>		
10	Exit Information 1 st April 2011 to 31 st March 2012.	30 to 33

Exempt Paragraph 4

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| 11. | Draft Social Media Policy | 34 to 42 |
| 12. | Draft Recruitment and Selection Policy | 43 to 71 |