

**RECONVENED UNION / EMPLOYEE CONSULTATION COMMITTEE**

**AGENDA**

**Wednesday 30<sup>th</sup> January 2013 at 1100 hours in**

**the Council Chamber, Sherwood Lodge, Bolsover**

<b>Item No.</b>		<b>Page No.(s)</b>
<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:-  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.	
4.	To approve the Minutes of a meeting held on 7 <sup>th</sup> June, 2012.	3 to 10
5.	Sickness Absence/Occupational Health Statistics July to September 2012.	11 to 14
6.	Mobile Phone Policy.	15 to 30
<b>PART 2 – EXEMPT ITEMS</b> <i>The Local Government (Access to Information) Act 1985, Local Government Act 1972, Part 1, Schedule 12a</i>		
<b><u>Exempt Paragraph 4</u></b>		
7.	Grievance – Matter of Principle.	31 to 34