

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Wednesday 11th December 2013 at 1100 hours in Chamber Suites 1 & 2,
The Arc, Clowne

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
1.	To receive apologies for absence, if any.	
2.	Appointment of Vice Chair	
3.	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.	
4.	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.	
5.	To approve the Minutes of a meeting held on 14 th March 2013.	3 to 11
6.	Sickness Absence/Occupational Health Statistics July to September 2013.	12 to 15
7.	Equalities Monitoring January to March 2013.	16 to 24
8.	Equalities Monitoring April to June 2013.	25 to 32
9.	Equalities Monitoring July to September 2013.	33 to 39
10.	Exit Information 1 st April 2012 to 31 st March 2013.	40 to 44
11.	Draft Time Off and Facilities Agreement for Bolsover District Council.	45 to 65
12.	Smoke Free Policy	66 to 70
13.	Policy and Procedures for Organisational Review.	71 to 81