

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Wednesday 12th March 2014 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. | Election of Chair for meeting. | |
| 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 11 th December 2013. | 3 to 8 |
| 6. | ICT Policies and Members ICT Charter. | 9 to 135 |
| 7. | Pay Policy - Relief Central Control Operators. | 136 to 138 |
| 8. | Sickness Absence/Occupational Health Statistics October to December 2013. | 139 to 142 |
| 9. | Equalities Monitoring October to December 2013. | 143 to 150 |