

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

**Monday 9th June 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 (Management side).	
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.	Minutes of a meeting held on 12 th March 2014.	3 to 8
6.	Appraisal Policy and Procedure.	9 to 32
7.	Baseline Personnel Security Standard.	33 to 35
8.	Disclosure and Barring Service Policy.	36 to 51
9.	Sickness Absence/Occupational Health Statistics 2013/14.	52 to 57
10.	Local Government Pension Scheme Discretions.	To Follow