

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

**Thursday 9th October 2014 at 1100 hours in Chamber Suites 2 and 3,
The Arc, Clowne**

Item No.		Page No.(s)
	PART 1 – OPEN ITEMS	
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.	Appointment of Vice Chair.	
5.	Minutes of a meeting held on 9 th June 2014.	3 to 7
6.	Sickness Absence/Occupational Health Statistics April to June 2014.	8 to 13
7.	Equality Monitoring Report January to March 2014.	14 to 21
8.	Equality Monitoring Report April to June 2014.	22 to 31
9.	Review of Staff Access to Leisure Facilities.	32 to 35
10.	Review of Disciplinary Policy.	36 to 54
11.	Review of Sickness Absence Management Policy.	55 to 73
12.	Draft Flexible Working.	74 to 81
13.	Draft Appraisal Policy.	82 to 106
14.	Draft Joint Driving at Work Policy.	107 to 136