

## UNION / EMPLOYEE CONSULTATION COMMITTEE

### AGENDA

Thursday 12<sup>th</sup> March 2015 at 1100 hours in Chamber Suites 1 and 2,  
The Arc, Clowne

<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.	Minutes of a meeting held on 9 <sup>th</sup> October 2014.	3 to 10
5.	Equality Monitoring Report July to September 2014 and October to December 2014.	11 to 20
6.	Sickness Absence/Occupational Health Statistics October to December 2014.	21 to 24
7.	Draft Policy on Social Networking.	25 to 29
8.	Review of Disciplinary Policy.	30 to 77
9.	Review of Sickness Absence Management Policy.	78 to 122
10.	Annual Leavers Breakdown Report for 2013/14.	123 to 125