

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Monday 28th September 2015 at 1100 hours in Chamber Suites 1 and 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 Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct 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 8 th June 2015.	3 to 7
6.	Sickness Absence and Occupational Health Statistics April 2015 to June 2015.	8 to 14
7.	Reward, Recognition and Retention Framework.	15 to 22
8.	Appraisal Templates and Competency Framework.	To Follow