

UNION / EMPLOYEE CONSULTATION COMMITTEE

AGENDA

Thursday 27th June 2019 at 11am in the Council Chamber, 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 2019/20 (Union Nomination).	
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 21 st June 2018.	3 to 8
6.	Minutes of a special meeting held on 25 th March 2019.	9 to 11
7.	Sickness Absence Quarter 4 (January 2019 – March 2019).	12 to 21
8.	Draft Organisational Policies.	22 to 92