

To: Chair & Members of the Union /  
Employee Consultation Committee

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Tuesday 21<sup>st</sup> January 2020

Dear Councillor

### **UNION / EMPLOYEE CONSULTATION COMMITTEE**

You are hereby summoned to attend a meeting of the Union / Employee Consultation Committee of the Bolsover District Council to be held in the Council Chamber, The Arc, Clowne on Thursday, 6th February, 2020 at **11am.**

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer.

You will find the contents of the agenda itemised from page 2 onwards.

Yours faithfully



Joint Head of Corporate Governance & Monitoring Officer



**We speak your language**  
Polish **Mówimy Twoim językiem**  
Slovak **Rozprávame Vaším jazykom**  
Chinese **我们会说你的语言**

**If you require this agenda in large print  
or another format please call us on 01246 217753**

If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.

**UNION / EMPLOYEE CONSULTATION COMMITTEE  
AGENDA**

**Thursday, 6th February 2020 at 11:00 in the Council Chamber, The Arc, Clowne**

<b>Item No.</b>	<b>PART 1 – OPEN ITEMS</b>	<b>Page No.(s)</b>
<b>1.</b>	<b>Apologies For Absence</b>	
<b>2.</b>	<b>Urgent Items of Business</b>  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.	
<b>3.</b>	<b>Declarations of Interest</b>  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.	
<b>4.</b>	<b>Minutes</b>  To consider the minutes of the last meeting held on 26 <sup>th</sup> September 2019.	3 - 7
<b>5.</b>	<b>Minutes of a special meeting - 5th December 2020.</b>	8 - 10
<b>6.</b>	<b>Sickness Absence Quarter 2 (July 2019 - September 2019).</b>	11 - 17
<b>7.</b>	<b>Sickness Absence Quarter 3 (October 2019 - December 2019).</b>	18 - 25
<b>8.</b>	<b>Draft Organisational Policies - Mileage and Related Travel Expenses.</b>	26 - 40
<b>9.</b>	<b>Facilities Agreement amendments.</b>	To Follow