

JOINT CONSULTATIVE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on
Wednesday 22 September 2010 at 3.00pm**

**N.B. A Pre-Meeting will be held at 2.30 p.m. in Committee Room No. 2 for
Members of the Local Authority Employer's side**

Part I

ITEM	PAGE
1. Appointment of Chairman	
2. Appointment of Vice-Chairman	
3. Apologies for Absence	
4. Minutes of the Last Meeting of the Committee Part I held on 31 March 2010	1

(Copy herewith).

Local Government (Access to Information) (Variation) Order 2006

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely to reveal the identity of an individual or to any consultations or negotiations in connection with labour relations matters arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

Part II

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| 5. | Minutes of the Last Meeting of the Committee Part II held on 31 March 2010 | 3 |
| | (Copy herewith). | |
| 6. | Minutes of the Joint Consultative Forum for Organisation Development held on 28 April 2010 | 6 |
| | (Copy herewith). | |
| 7. | Minutes of the Joint Consultative Forum for Organisation Development held on 2 June 2010 | 10 |
| | (Copy herewith). | |
| 8. | Minutes of the Joint Consultative Forum for Organisation Development held on 14 July 2010 | 13 |
| | (Copy herewith). | |
| 9. | Minutes of the Joint Consultative Forum for Organisation Development held on 8 September 2010 | 16 |
| | (Copy herewith). | |
| 10. | Minutes of the Central Health and Safety Forum held on 17 June 2010 | 22 |
| | (Copy herewith). | |

R C RAYNER
Chief Solicitor

Civic Centre
SUNDERLAND

14 September 2010

At a meeting of the JOINT CONSULTATIVE COMMITTEE held in the CIVIC CENTRE on WEDNESDAY 31 MARCH 2010 at 3.00pm.

Present:-

Councillor M Smith in the Chair.

Councillors Allan, Anderson, Paul Maddison, A Wilson and T Wright together with Ms J Gallagher and Ms H Finkill of UNISON.

Apologies for Absence

Apologies for absence were received from Councillors Cuthbert and P Watson together with Paul Owens.

Minutes, Part I

27. RESOLVED that the minutes of the meeting of the Committee held on 6 January 2010, Part I be confirmed and signed as a correct record.

Local Government (Access to Information) (Variation) Order 2006

At the instance of the Chairman, it was:-

28. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any individual or information which is likely to reveal the identify of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Authority and its employees.

(Signed) M SMITH
Chairman

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.