

## **JOINT CONSULTATIVE COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 6) on  
Wednesday 10 June 2015 at 3.00pm**

**N.B. A Pre-Meeting will be held at 2.30pm in Committee Room No. 6 for  
Members of the Local Authority Employer's side**

#### **Part I**

ITEM	PAGE
1. <b>Appointment of Chairman</b>	
2. <b>Apologies for Absence</b>	
3. <b>Appointment of Vice Chairman</b>	
4. <b>Minutes of the last meeting of the Committee held on 18 March 2015, Part I</b>	1

(Copy attached.)

#### **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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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**

5. **Minutes of the last meeting of the Committee held on 18 March 2015, Part II** 3

(Copy attached.)

6. **Minutes of the Corporate Joint Consultative Forum held on:-**

- |                          |    |
|--------------------------|----|
| (i) 26 March 2015,       | 5  |
| (ii) 9 April 2015,       | 9  |
| (iii) 23 April 2015, and | 13 |
| (iv) 21 May 2015         | 17 |

(Copies attached).

ELAINE WAUGH  
Head of Law and Governance

Civic Centre  
SUNDERLAND

2 June 2014