

JOINT CONSULTATIVE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 9 January 2013 at 3.00pm**

**N.B. A Pre-Meeting will be held at 2.30pm in Committee Room No. 1 for
Members of the Local Authority Employer's side**

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Minutes of the Last Meeting of the Committee Part I held on 19 September 2012 (Copy attached.)	1
3.	Economic Masterplan and Proposed City Deal - Update Presentation by Lee Cranston, Office of the Chief Executive.	

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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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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| 4. | Minutes of the Last Meeting of the Committee Part II held on 19 September 2012 | 3 |
| | (Copy attached.) | |
| 5. | Minutes of the Joint Consultative Forum for Organisational Development held on 12 September 2012 | 5 |
| | (Copy attached.) | |
| 6. | Minutes of the Joint Consultative Forum for Organisational Development held on 17 October 2012 | 11 |
| | (Copy attached.) | |
| 7. | Minutes of the Joint Consultative Forum for Organisational Development held on 28 November 2012 | 15 |
| | (Copy attached.) | |
| 8. | Minutes of the Central Health and Safety Forum held on 13 December 2012 | 19 |
| | (Copy attached.) | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

21 December 2012