

## JOINT CONSULTATIVE COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on  
Wednesday 6 January 2010 at 3.00pm**

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

#### Part I

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Meeting of the Committee Part I held on 7 October 2009</b>	1
	(Copy herewith).	
3.	<b>Equalities Bill – Summary of Employment Related Issues</b>	3
	Report of the Director of Human Resources and Organisational Development (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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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

- |    |  |    |
|----|--|----|
| 4. | <b>Minutes of the Last Meeting of the Committee Part II held on 7 October 2009</b>         | 7  |
|    | (Copy herewith).   |    |
| 5. | <b>Minutes of the JCF Meeting for Organisational Development held on 30 September 2009</b> | 11 |
|    | (Copy herewith).   |    |
| 6. | <b>Minutes of the JCF Meeting for Organisational Development held on 11 November 2009</b>  | 19 |
|    | (Copy herewith).   |    |
| 7. | <b>Corporate Workforce Diversity Annual Report</b>   | 23 |
|    | Report of the Director of Human Resources and Organisational Development (copy herewith).  |    |
| 8. | <b>Rolled Up Holiday Pay for PVH Employees</b>   |    |
|    | Verbal update by the Director of Human Resources and Organisational Development.           |    |

R C RAYNER  
Chief Solicitor

Civic Centre  
SUNDERLAND

21 December 2009