

JOINT CONSULTATIVE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Friday 21 January 2011 at 3.00pm

N.B. A Pre-Meeting will be held at 2.30 p.m. in Committee Room No. 3 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 22 September 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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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

3.	Minutes of the Last Meeting of the Committee Part II held on 22 September 2010	3
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(Copy herewith).

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| 4. | Minutes of the Joint Consultative Forum for
Organisation Development held on 20 October 2010 | 5 |
| | (Copy herewith). | |
| 5. | Minutes of the Central Health and Safety Forum held
on 16 December 2010 | 11 |
| | (Copy herewith). | |

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

13 January 2011

At a meeting of the JOINT CONSULTATIVE COMMITTEE held in the CIVIC CENTRE on WEDNESDAY, 22 SEPTEMBER 2010 at 3.00 p.m.

Present:-

Councillor Allan in the Chair

Councillors F. Anderson, P. Maddison and T. Wright together with Ms. H. Finkill, Ms. J. Gallagher and Ms. M. Ridley of UNISON, Mr. P. Owens of GMB and Mr. J. Kelly of UNITE.

Part I

Appointment of Chairman

1. RESOLVED that Mr. P. De-Vere be appointed Chairman of the Joint Consultative Committee for the forthcoming municipal year.

Appointment of Vice-Chairman

2. RESOLVED that Councillor Errington be appointed Vice-Chairman of the Joint Consultative Committee for the forthcoming municipal year.

Appointment of Chairman for the Meeting

3. RESOLVED that Councillor Allan be appointed as Chairman for the meeting.

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Errington, Morrissey, A. Wilson and P. Watson together with Mr. P. De-Vere and Ms A Bryan.

Minutes, Part I

4. RESOLVED that the minutes of the last meeting of the Committee held on 31 March 2010, Part I (circulated) be confirmed and signed as a correct record.

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

At the instance of the Chairman, it was:-

5. 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 identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority. (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

(Signed) D. ALLAN,
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.