

JOINT CONSULTATIVE COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 7 January 2015 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. Receipt of Declarations of Interest (if any)	
3. Minutes of the Last Meeting of the Committee held on 11 June 2014, Part I	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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

For further information and assistance, please contact:

**Hazel Mackel, Governance Services Team Leader Tel: 561 1042
hazel.mackel@sunderland.gov.uk**

Part II

4. **Minutes of the Last Meeting of the Committee held on 11 June 2014, Part II** 3

(Copy attached.)

5. **Minutes of the Central Health and Safety Forum held on**
- (i) **19 June 2014** 5
 - (ii) **18 September 2014** 9

(Copies attached.)

6. **Minutes of the Corporate Joint Consultative Forum held on**
- (i) **23 October 2014** 13
 - (ii) **20 November 2014** 17
 - (iii) **4 December 2014** 23

(Copies attached.)

ELAINE WAUGH
Head of Law and Governance

Civic Centre
SUNDERLAND

17 December 2014