

JOINT CONSULTATIVE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Thursday, 5th October, 2006 at 3.00 p.m.

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

ITEM		PAGE
1.	Appointment of Chairman	
2.	Appointment of Vice-Chairman	
3.	Apologies for Absence	
4.	Minutes of the last meeting of the Committee Part I held on 8th July, 2004	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The reports contained in Part II of the Agenda are not for publication as the Cabinet is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is likely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).

5.	Minutes of the last meeting of the Committee Part II held on 8th July, 2004	3
	(Copy herewith).	

This information can be made available on request in other languages.
If you require this, please telephone 0191 553 7987

6.	Minutes of the JCF for Organisation Development Meetings held on:-	
	(i) 1 st February, 2006 (copy herewith);	7
	(ii) 15 th March, 2006 (copy herewith);	11
	(iii) 26 th April, 2006 (copy herewith);	17
	(iv) 7 th June, 2006 (copy herewith);	21
	(v) 19 th July, 2006 (copy herewith); and	25
	(vi) 6 th September, 2006 (copy herewith).	29
7.	Minutes of the Joint Consultative Forum Diversity and Equality Meeting held on 7th September, 2006	33
	(Copy herewith).	
8.	Minutes of the Central Health and Safety Forum Meetings held on:-	
	(i) 2 nd March, 2006 (copy herewith); and	35
	(ii) 8 th June, 2006.	41
9.	Draft Employee Relations Framework	
	Verbal update of the Employer's Side and Staff Side Joint Secretary.	

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

27th September, 2006.

At a meeting of the JOINT CONSULTATIVE COMMITTEE held in the CIVIC CENTRE on THURSDAY, 8TH JULY, 2004 at 10.30 a.m.

PRESENT:-

Ms. T. Roche in the Chair

Councillors Allan, C.R. Anderson, Daughton and Hollern together with Mr. I. Daley, Ms. J. Gallagher and Ms. M. Ridley of UNISON and Ms. A. Bryan, Ms. J. Greig and Mr. J. Kelly of GMB.

PART I

APPOINTMENT OF CHAIRPERSON

1. RESOLVED that Councillor L. Scott be appointed Chairperson of the Joint Consultative Committee for the forthcoming Municipal Year.

APPOINTMENT OF VICE-CHAIRPERSON

2. RESOLVED that Ms. T. Roche be appointed Vice-Chairperson of the Joint Consultative Committee for the forthcoming Municipal Year.

APOLOGIES FOR ABSENCE

Apologies for absence were submitted to the meeting on behalf of Councillors Charlton, Mrs. Higgins, Scott and Symonds together with Mr. M. Gannon and Mr. S. Kelly.

DECLARATION OF INTEREST

Councillors Allan and Hollern declared a personal interest as members of GMB.

MINUTES OF THE LAST MEETING OF THE COMMITTEE, PART I HELD ON 16TH OCTOBER, 2003

3. RESOLVED that the minutes of the last meeting of the Committee held on 16th October, 2003, Part I (circulated) be confirmed and signed as a correct record.

LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985

At the instance of the Chairperson it was:-

4. RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded during consideration of the remaining business as it was considered to involve the likely disclosure of exempt information relating to particular employees of the Authority and consultations in connection with labour relations matters between the Council and its employees (Paragraphs 1 and 11 of Part I, Schedule 12A of the Local Government Act 1972).

(Signed) T. ROCHE,
Chairperson.

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.