

## JOINT CONSULTATIVE COMMITTEE

### AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 2) on  
Wednesday 31 March 2010 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.	<b>Apologies for Absence</b>	
2.	<b>Minutes of the Last Meeting of the Committee Part I held on 6 January 2010</b>	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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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.	<b>Minutes of the Last Meeting of the Committee Part II held on 6 January 2010</b>	5
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(Copy herewith).

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 561 7987**

4.	<b>Minutes of the Culture and Tourism Joint Consultative Forum held on 15 January 2010</b>	9
	(Copy herewith).	
5.	<b>Minutes of the Joint Consultative Forum held on 15 January 2010</b>	13
	(Copy herewith).	
6.	<b>Minutes of the Joint Working Group – Environmental Services held on 21 January 2010</b>	15
	(Copy herewith).	
7.	<b>Minutes of the Joint Consultative Forum for Organisation Development held on 3 February 2010</b>	19
	(Copy herewith).	
8.	<b>Minutes of the Joint Consultative Forum for Health, Housing and Adult Services held on 12 March 2010</b>	23
	(Copy herewith).	
9.	<b>Rolled Up Holiday Payments</b>	27
	Report of the Director of Human Resources and Organisational Development (copy herewith).	

R C RAYNER  
Chief Solicitor

Civic Centre  
SUNDERLAND

23 March 2010