

JOINT CONSULTATIVE COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Wednesday, 1 July 2009 at 3.00 p.m.

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

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 9 January, 2008	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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain information relating to any individual, which is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).

5. Minutes of the last meeting of the Committee Part II held on 9 January, 2009	3
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(Copy herewith).

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

6.	JCC Constitution and Purpose	7
	(Copy herewith).	
7.	Minutes of the JCF for Organisation Development Meeting held on 15 April 2009	11
	(Copy herewith).	
8.	Minutes of the Central Health and Safety Forum Meeting held on 9 March, 2009	17
	(Copy herewith).	
9.	Minutes of the Training and Learning Forum held on 23 April, 2009	21
	(Copy herewith).	

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

23 June 2009