

AGENDA

MINUTES

- (1) Joint Consultative Committee (Manual/Craft) - Minute (pages 1-4)
Minute of meeting of the Joint Consultative Committee (Manual/Craft) held on 7 September 2000 and submitted for approval as correct record (copy herewith)
- (2) Matters Arising

POLICY

- (3) Draft Revised Constitution (pages 5-8)
Re-submit report by Head of Personnel Services seeking approval of the draft revised Constitution (copy herewith)
- (4) Job Evaluation
Consider request by the Trade Union Representative to discuss the involvement by the Trade Unions with the assessment teams for job evaluation and hear Head of Personnel Services thereon.
- (5) Housing Stock Transfers
Consider request by the Trade Union Representatives to discuss the Council position on Housing Stock Transfers
- (6) Use of Agency Employees
Consider request by the Trade Union Representatives to discuss the Council position on the use of agencies employees to cover permanent posts

OPERATIONAL

- (7) Private Finance Initiative/Public Private Partnerships
Consider request by the Trade Union representatives to discuss the Council position on any additional PFI or PPP's for any work outwith the DLO
- (8) Privatisation of the Transport Function
Consider request by the Trade Union representatives to discuss the privatisation of the transport function within the Council
- (9) Time Off for Trade Union Courses
Consider request by the Trade Union representatives to discuss time off for Trade Union courses

- (10) **Lack of Information on Public Private Partnerships**
Consider request by the Trade Union representatives to discuss lack of information on Public Private Partnerships in particular Regulation 10 of TUPE
- (11) **Depots and Displaced Employees**
Consider request by the Trade Union representatives to discuss depots and displaced employees
- (12) **Changes to the DLO - Unresolved Partnership Issues**
Consider request by the Trade Union representatives to discuss unresolved partnership issues in relation to changes in the DLO

FINANCIAL

- (13) **Council Budget for 2001**
Consider request by the Trade Union representatives to discuss consultation with the Trade Unions on the budget for 2001
- (14) **Payroll Rationalisation**
Consider request by the Trade Union representatives to discuss the Council position on payroll rationalisation
- (15) **Payment of Sick Pay**
Consider request by the Trade Union representatives to discuss the Council position on the payment of sick pay to those employees below the National Insurance threshold for statutory sick pay
- (16) **Pensions**
Consider request by the Trade Union representatives to discuss the pension situation related to admitted body status
- (17) **Pay and Conditions**
Consider request by the Trade Union representatives to discuss negotiations of pay and conditions relating to COSLA
- (18) **Unresolved Disputes - Interim Agreements**
Consider request by the Trade Union representatives to discuss unresolved disputes in relation to travel, the bonus scheme and Saturday morning pay and interim agreements thereon

- (19) Late Supply of Wage Dockets
Consider request by the Trade Union representatives to discuss the problems relating to the late supply of wage dockets

MISCELLANEOUS

- (20) Retiral of the Vice-Convener of this Committee
Hear of Personnel Services thereon