

AGENDA

MINUTES

- (1) Joint Consultative Committee (Manual/Craft) - Minute (pages 1-4)
Minute of the meeting of the Joint Consultative Committee (Manual/Craft) held on 8 February 2001 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) Long Service Policy, Parental Leave Policy and Special Leave Policy
Consider request by trade union representatives to discuss the current position with consultation on the long service, parental leave and special leave policies

- (5) Scheme of Delegation
Consider request by trade union representatives to discuss the current position on the Scheme of Delegation

- (6) Adverse Weather Conditions
Consider request by trade union representatives to discuss the possibility of a Council policy on the treatment of employees during adverse weather conditions

OPERATIONAL

- (7) Benefit Fraud Investigations
Consider request by trade union representatives to discuss the process of handling benefit fraud investigations

- (8) Time Recording Systems
Consider request by trade union representatives to discuss the use of time recording systems in disciplinary procedures

- (9) Abuse of Internal Mail System
Consider request by trade union representatives to discuss internal mail system facilities for trade union officers