

AGENDA



MINUTES

- (1) Joint Consultative Committee (Manual/Craft) - Minute (pages 1-6)
Minute of meeting of the Joint Consultative Committee (Manual/Craft) held on 23 May 2002 and submitted for approval as a correct record (copy herewith)

- (2) Matters Arising

POLICY

- (3) Draft Revised Constitution (pages 7-8)
Submit amended constitution for a merged Joint Consultative Committee and discuss the outstanding detail of the Trade Union membership (copy herewith)

- (4) Joint Consultative Committee (Manual/Craft) - Date of Meeting
Oral report by Head of Personnel Services seeking approval to alter the date of a meeting of the Committee

- (5) Provision of a Policy on Whistle Blowing
Oral report by Head of Personnel Services

OPERATIONAL

- (6) Negotiations
Consider a request by the Trade Union representatives to discuss the method of negotiations being undertaken within the Council

- (7) Departmental Joint Consultative Committee
Consider a request by Trade Union representatives to discuss the issue of a Departmental Joint Consultative Committee within the Department of Social Work

- (8) Departmental Joint Consultative Committees
Consider a request by Trade Union representatives to discuss the supply of Departmental Joint Consultative Committee Minutes to Trade Union representatives

- (9) Reckonable Service
Consider a request by Trade Union representatives to discuss reckonable service

- (10) Smoking in Council Premises Policy
Consider a request by Trade Union representatives to discuss the application of the Smoking in Council Premises Policy

- (11) Private Finance Initiative/Public Private Partnership
Consider a request by Trade Union representatives to discuss the current position in relation to public finance initiatives/public private partnerships