

## **AGENDA**



## **MINUTES**

- (1) Joint Consultative Committee (Manual/Craft) - Minute (pages 1-4)  
Minute of meeting of the Joint Consultative Committee (Manual/Craft) held on 5 September 2002 and submitted for approval as a correct record (copy herewith)
  
- (2) Matters Arising

## **POLICY**

- (3) Draft Revised Constitution (pages 5-6)  
Submit amended Constitution for a merged Joint Consultative Committee and discuss the outstanding detail of the trade union membership (copy herewith)
  
- (4) Provision of a Policy on Whistleblowing  
Oral report by Head of Personnel Services
  
- (5) Redeployment Policy  
Consider request by the trade union representatives to re-visit the Council Policy on Redeployment
  
- (6) Disability Leave Policy  
Consider request by the trade union representatives to consider the establishment of a Council Policy on Disability Leave

## **OPERATIONAL**

- (7) Consultation  
Consider a request by the trade union representatives to discuss the lack of trade union consultation in recent departmental restructures
  
- (8) Public Private Partnerships/Public Finance Initiatives (PPP/PFI)  
Consider request by the trade union representatives to discuss the lack of meaningful consultation with trade unions on PPP/PFI
  
- (9) Motorcycle Allowances  
Consider request by the trade union representatives to discuss reviewing the current level of motor cycle allowances

- (10) **Concierge Service**  
Consider request by the trade union representatives to discuss the staffing levels within the concierge service