JOINT CONSULTATIVE COMMITTEE

13th December 2001

PRESENT:-

<u>Labour Group</u>

Councillor Wilkins (Chair) and Councillors Brooks and Whyman.

Conservative Group

Councillors Bale and Hood.

Employees Side Representatives

Messrs. R. Nobbs, G. Sanderson and A. Winson.

Trade Union Representatives

Messrs. B. Jones and K. Mason (Vice-Chair)(Unison).

APOLOGIES

Apologies for absence from the Meeting were received from W. Dickin (Employee Side Representative), Mr. D. Todd (Area Official, Electrical, Electronic Telecommunications and Plumbing Union), Mr. J. Purkis (Regional Organiser, General Municipal Boiler Makers and Allied Trades Union) and Mr. E. Bratt (Regional Organiser, East Midlands Unison).

JC/7. MINUTES

The Open Minutes of the Meeting held on 16th August 2001 were received. (Further to Minute No. JC/4 of 16th August 2001, Councillor Whyman queried the issue of the Concessionary Day for Non APT & C Staff at Christmas/New Year and was advised that this matter had been resolved satisfactorily.)

JC/8. GOLDEN JUBILEE BANK HOLIDAYS 2002

It was reported that the Government had announced that there would be an additional Bank Holiday on 3rd June 2002 to celebrate the Queen's Golden Jubilee. Accordingly, the Spring Bank Holiday which would otherwise fall on 27th May had been moved to 4th June 2002.

It was noted that there would be implications arising from this holiday for the Refuse Collection Service, otherwise the report was accepted by the Committee.

JC/9. LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)

RESOLVED:-

That in accordance with Section 100(A)(4) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

The Exempt Minutes of the Meeting held on 16th August 2001 were received.

LOCAL AGREEMENT ON ASSIMILATION (Paragraph 11)

The Committee agreed a local agreement on assimilation for further consideration by an appropriate Committee of the Council.

PROFESSIONAL SUBSCRIPTIONS (Paragraph 11)

The Committee referred consideration of this matter to a future Meeting of the Finance and Management Committee.

REVIEW OF LOCAL GOVERNMENT PENSION SCHEME (Paragraph 11)

The Committee noted a report on the National Review of the Local Government Pension Scheme.

<u>CALCULATION OF ANNUAL LEAVE ENTITLEMENT/PAYMENT FOR UNTAKEN</u> LEAVE ON TERMINATION OF EMPLOYMENT (Paragraph 11)

The Committee received a detailed report on the implications of the recent amendments to the Working Time Regulations and a recent Employment Appeal Tribunal decision concerning payment for untaken leave which was duly noted.

ISSUES RAISED BY UNISON (Paragraph 11)

- (a) <u>Protection of Earnings</u> The Committee received a verbal report on the above matter.
- (b) <u>Refocusing and Reprioritisation</u> The Committee received a verbal report on the above matter.

P. J. WILKINS

CHAIR