Frank McArdle
Chief Executive

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Our Ref: DT/JCC
Your Ref:

Date: 27th January 2010

Dear Sir/Madam,

Joint Consultative Committee

A Meeting of the Joint Consultative Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on **Thursday, 4th February 2010 at 3.00 p.m.** You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Conservative Group**
Councillors Bladen, Harrison and Wheeler.

Labour Group
Councillors Richards and Wilkins.

Trade Union Representatives
Mr. C. Needham (General and Municipal Boilermakers and Allied Trades Union), Mr. M. Nelson and Mr. A. Winson (Union of Construction, Allied Trades and Technicians), Ms. D. Merriman, N. Hayles, and J. Lambert (UNISON).

A G E N D A

1. Appointment of Chairman.

2. Apologies.

3. Appointment of Vice-Chairman.

4. To note any declarations of interest arising from any items on the Agenda.

5. To receive any questions by members of the public pursuant to Council Procedure Rule No. 10.

6. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

EXEMPT REPORTS

7. The Chair may therefore move:-

   That in accordance with Section 100 (A) 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 I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

8. To receive any questions by Members of the Council pursuant to Council Procedure Rule No. 11.

9. SICKNESS ABSENCE MANAGEMENT PROCEEDURE. (Paragraph 4).