F B McArdle,
Chief Executive,
South Derbyshire District Council,
Civic Offices, Civic Way,
Swadlincote, Derbyshire DE11 0AH.

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Our Ref: DS
Your Ref:

Date: 17 July 2019

Dear Councillor,

Joint Consultative Committee

A Meeting of the **Joint Consultative Committee** will be held in the **Council Chamber**, on **Thursday, 25 July 2019** at **14:00**. You are requested to attend.

Yours faithfully,

Chief Executive

To:-   **Conservative Group**
        Councillor Billings, Ford and Watson

        Labour Group
        Councillors Richards and Southerd

        Trade Union Representatives
        S. McClarence, A. Rowley-Kerns, and A. Thornley (GMB), R. Groves, I. Hey, and A. Morgan (UNISON), R. Nobbs and P. Stephens (Unite the Union)

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AGENDA

Open to Public and Press

1 Appointment of Chairman

2 Apologies and to note any Substitutes appointed for the Meeting.

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

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

5 To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.

Exclusion of the Public and Press:

6 The Chairman may therefore move:-

That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) 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.

7 To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

8 REVIEW OF ATTENDANCE MANAGEMENT PROCEDURE