

**DRAFT MINUTES
JOINT CONSULTATIVE AND SAFETY COMMITTEE**

Thursday, 24th January, 2013

Councillor S. Ainley(Chair)

Councillors:

E. Bailey

J.M. Parr(a)

S.J. Tomlinson

UNISON

Gill Morley

P.R. Key

R.F. Spencer

J. Truscott

Alan Green

39 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Parr.

40 DECLARATION OF INTERESTS.

None.

41 AMENDMENT TO STANDBY AND CALLOUT POLICY

Consideration was given to a report of the Service Manager, Organisational Development, which has been circulated previously, requesting that recommendation be made to the Appointments and Conditions of Service Committee (ACSC) to support minor policy change within the Standby and Callout Policy to recognise changes in the definition of appropriate allowances that may apply to current posts.

RESOLVED:

To request that the Appointments and Conditions of Service Committee approves the proposed minor policy change.

42 MINOR CHANGES TO ESTABLISHMENT AGREED BY CHAIR AND TRADE UNIONS OUTSIDE FORMAL FULL JCSC PROCESS.

Consideration was given to a report of the Service Manager, Organisational Development, which has been circulated previously, highlighting to the Committee, any minor changes to Establishment agreed by Chair and trade unions outside formal full JCSC process.

RESOLVED:

To note the report.

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ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.

With the agreement of the Chair Gill Morley (UNISON) spoke to voice concerns from one of her members regarding the provision of staff resources to ensure compliance with reporting under the Equalities Act. David Archer advised that all comments had been considered as part of a previous staffing structures review and there was nothing to add at this stage.