

**MINUTES
JOINT CONSULTATIVE AND SAFETY COMMITTEE**

Tuesday 17 June 2014

Present: Councillor Emily Bailey Councillor Roland Spencer
 Councillor Paul Feeney Councillor John Truscott
 Councillor John Parr

Unison: Alan Green Alison Hunt
 Gill Morley

Absent: Councillor Steve Ainley and Councillor Sarah Hewson

Officers in Attendance: D Archer, S Bray, P Darlington and A Dubberley

11 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors Ainley and Hewson.

12 DECLARATION OF INTERESTS.

Councillor John Truscott declared a personal interest in Agenda item 7 (minute 17 refers) as a member of Redhill Roadrunners club.

13 ANY OTHER ITEM WHICH THE CHAIRMAN CONSIDERS URGENT.

None.

14 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That, the Members being satisfied that the public interest in maintaining the exemption outweighs the public interest in disclosing the information that under Section 100(A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting during the consideration of the ensuing reports on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

**15 COMMUNITY LEISURE, HOUSING AND ECONOMIC
DEVELOPMENT RESTRUCTURE PROPOSALS**

Paula Darlington (Corporate Director) presented a not for publication report, which had been circulated prior to the meeting, giving details of a proposed restructure concerning posts across a number of different service areas.

Councillor Feeney left the meeting at 5:55 pm.

Councillor Spencer left the meeting at 6:10 pm.

RESOLVED to:

- 1) Note the detailed report; and
- 2) Invite employees affected by the proposal, and trade union representatives, to consider the proposal and to forward comments and/or suggestions to the Corporate Director that will be reported back to, and considered by this Committee towards the end of the formal consultation period.

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ELECTIONS AND MEMBERS' SERVICES RESTRUCTURE

Stephen Bray (Corporate Director) presented a not for publication report, which had been circulated prior to the meeting, giving details of a proposed restructure concerning posts in the Elections and Members' Services service.

RESOLVED to:

- 1) Note the detailed report; and
- 2) Invite employees affected by the proposal, and trade union representatives, to consider the proposal and to forward comments and/or suggestions to the Corporate Director that will be reported back to, and considered by this Committee towards the end of the formal consultation period.

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CHANGE TO ESTABLISHMENT OUTSIDE FORMAL FULL JCSC PROCESS

David Archer, Service Manager for Organisational Development, presented a not for publication report which had been circulated prior to the meeting, outlining a establishment change agreed outside of the formal committee process.

RESOLVED:

To note the report.

The meeting finished at 6.25 pm

Signed by Chair:
Date: