

Agenda

Joint Consultative and Safety Committee

Date: **Tuesday 25 June 2019**

Time: **5.30 pm**

Place: **Chappell Room**

For any further information please contact:

Alec Dubberley

Service Manager Democratic Services

0115 901 3906

Joint Consultative and Safety Committee

Membership

Chair Councillor Alex Scroggie

Vice-Chair Councillor Roxanne Ellis

Councillor Boyd Elliott
Councillor Paul Feeney
Councillor Helen Greensmith
Councillor Jennifer Thomas
Councillor Paul Wilkinson

AGENDA

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- 1 Apologies for Absence and Substitutions.**
- 2 To approve, as a correct record, the minutes of the meeting held on 26 February 2019.** 5 - 7
- 3 Declaration of Interests.**
- 4 Sickness absence and trends.** 9 - 18
Report of the Service Manager, Organisational Development.
- 5 Current staffing issues** 19
Report of the Chief Executive and the Service Manager, Organisational Development.
- 6 Minor staffing changes** 21 - 22
Report of the Service Manager, Organisational Development.
- 7 Any other item which the Chair considers urgent.**
- 8 Exclusion of Press and Public**
To move that under Section 100(A)(4) of the Local Government Act 1972 the public and press be excluded from the meeting during consideration of the ensuing report on the grounds that the report involves the likely disclosure of exempt information as defined in Paragraph 4 of Part 1 of Schedule 12a of the Local Government Act 1972.
- 9 Buying of additional holiday.** 23 - 40
Report of the Service Manager, Organisational Development.
- 10 Pay protection and Discretionary Payments** 41 - 82
Report of the Chief Executive and the Service Manager, Organisational Development.