

**MINUTES
JOINT CONSULTATIVE AND SAFETY COMMITTEE**

Tuesday 13 March 2018

Councillor Alex Scroggie (Chair)

Present: Councillor Tammy Bisset Councillor Paul Wilkinson
 Councillor John Parr

Unison: Alan Green Alison Hunt

Absent: Councillor Emily Bailey Jay, Councillor Paul Feeney
 and Councillor Muriel Weisz

Officers in Attendance: D Archer, J Robinson and H Lee

117 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS.

Apologies for absence were received from Councillors Bailey Jay and Feeney.

Councillor Gregory attended the meeting as a substitute for Councillor Weisz, who had given apologies.

118 TO APPROVE, AS A CORRECT RECORD, THE MINUTES OF THE MEETING HELD ON 28 NOVEMBER 2018.

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record.

119 DECLARATION OF INTERESTS.

None.

120 SICKNESS ABSENCE TRENDS.

The Service Manager, Organisational Development, presented the report, which had been circulated prior to the meeting, informing the Committee of the current levels of sickness absence in the organisation and to examine trends.

RESOLVED:

To note the information.

121 MINOR CHANGES TO ESTABLISHMENT.

The Service Manager, Organisational Development, presented a report, which was circulated in advance of the meeting, which gave details of minor changes to the establishment.

RESOLVED:

To note the report.

122 CURRENT STAFFING ISSUES.

The Service Manager, Organisational Development, presented a report, which was circulated in advance of the meeting, which gave details of minor changes to the establishment.

RESOLVED:

To note the report.

123 ANY OTHER ITEM WHICH THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 6.00 pm

Signed by Chair:
Date: