

# JOINT COUNCIL FOR WALES

MEETING OF JOINT COUNCIL  
METROPOLE HOTEL, LLANDRINDOD WELLS  
MONDAY 4<sup>th</sup> April 2011

## A G E N D A

(To start at 2.15 pm)

- 1 APOLOGIES FOR ABSENCE
- 2 MINUTES OF JOINT COUNCIL MEETING – 22<sup>nd</sup> October 2010  
*Appendix A*
- 3 MATTERS ARISING FROM THE MINUTES
- 4 ABOLITION OF THE DEFAULT RETIREMENT AGE
- 5 REVIEW OF THE JOINT COUNCIL FOR WALES  
To consider a report on the venues for future meetings of the Joint Council for Wales  
*Appendix B*  
*Items raised by the Employers side*
- 6 DEVELOPMENT OF WORKPLACE POLICIES
  - a) Domestic Abuse in the Workplace Policy Protocol
  - b) Mental Health in the Workplace Policy Statement*Appendix C*  
To receive a report on the development of workplace policies regarding the above issues.
- 7 CAREER TRANSITION UNIT  
To receive a report on the launch of the Welsh Assembly Government's cross public sector Career Transition Scheme.
- 8 MAPPING OF TERMS AND CONDITIONS  
To receive a verbal report on the Efficiency and Innovation Board's Workstream on mapping terms and conditions in the Welsh public sector.

*Items raised by the Trade Union side*

9 MONITORING THE LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING

To consider how this is working and the outcomes for authorities.

10 LOCAL GOVERNMENT PENSIONS SCHEME (LGPS)

To invite the Joint Council to agree a statement supporting the LGPS and the expressing the real fears that any increase in employee contributions could jeopardise the viability of the scheme.

11 UTILISING THE JOINT COUNCIL DISPUTES RESOLUTION PROCESS

To raise the important role of the joint secretaries in assisting councils and trade unions in resolving disputes.

12 PAY 2011/12

The trade unions wish to explore the potential for a Wales agreement to implement for the £250.00 increase for those employees earning under £21,000.

13 IMPACT OF UNIVERSAL CREDITS POLICY ON HOUSING BENEFITS SERVICES

To consider if the WLGA would be able to provide an impact assessment of this policy and agree that this be used as a basis for future discussion by the Joint Council.

14 DATE OF FUTURE MEETINGS

The next meeting of the Joint Council for Wales will be the Annual Meeting which will take place on Monday 10th October 2011