



CORPORATE JOINT CONSULTATIVE COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON TUESDAY 23RD JULY 2013 AT 2.00 PM

PRESENT:

Councillor H.A. Andrews - Vice-Chairman - Presiding

Councillors:

D.T. Hardacre, Mrs. C. Forehead, K. James, Mrs. R. Passmore, D.V. Poole, K.V. Reynolds,
T.J. Williams, R. Woodyatt

Together with:

D. Street (Acting Director of Social Services), G. Hardacre (Head of Human Resources and Organisational Development), L. Rogers (HR Service Manager - Strategy and Operations), L. Donovan (HR Service Manager - Customer Services), H. Morgan (Senior Committee Services Officer)

Trade Union Representatives:

J. Roberts-Garcia (Unison), D.A. Williams (UNITE), S. Brassinne (UCATT), N. Funnell (GMB),
K. Andrews (GMB)

APOLOGIES

Apologies for absence were received from Councillor G. Jones, D. Bezzina (Unison Regional Organiser), G. Enright (UNISON), G. Smith (UNITE), N. Blundell (UCATT), Mrs. N. Scammell (Acting Director of Corporate Services) and Mrs. S. Aspinall (Acting Deputy Chief Executive)

1. APPOINTMENT OF CHAIRMAN

Councillor H.A. Andrews was appointed Chairman of the Corporate Joint Consultative Committee for the ensuing year.

2. APPOINTMENT OF VICE-CHAIRMAN

Mr. Gary Enright (UNISON), was appointed Vice-Chairman of the Corporate Joint Consultative Committee for the ensuing year.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at the beginning or during the course of the meeting.

4. MINUTES - 23RD APRIL 2013

RESOLVED that the following minutes be approved as a correct record and signed by the Chairman -

Minutes of the Corporate Joint Consultative Committee meeting held on 13th April 2013 (minute nos. 1 - 12 on page nos. 1 - 4).

MINUTES OF DIRECTORATE JOINT CONSULTATIVE COMMITTEES

5. CHIEF EXECUTIVE'S DIRECTORATE JOINT CONSULTATIVE COMMITTEE - 3RD APRIL 2013

The minutes of the Chief Executive's Directorate Joint Consultative Committee meeting held on 3rd April 2013 were received and noted. There were no matters arising.

6. DIRECTORATE OF SOCIAL SERVICES JOINT CONSULTATIVE COMMITTEE - 15TH MAY 2013

The minutes of the Directorate of Social Services Joint Consultative Committee meeting held on 15th May 2013 were received and noted. There were no matters arising.

7. CONSULTATION BETWEEN TRADE UNIONS AND MANAGEMENT

No matters were brought forward for discussion under this item.

8. COLLABORATION - DELIVERY OF PEST CONTROL SERVICES FOR BLAENAU GWENT COUNTY BOROUGH COUNCIL – SERVICE LEVEL AGREEMENT

Councillor Poole provided an update on the collaborative working arrangement to deliver pest control services to Blaenau Gwent County Borough Council and advised that the Pest Control Service has received a number of positive comments from both residents and Members of Blaenau Gwent County Borough. The Members had been particularly complimentary about the presentation they had received at its inception and were pleased with the results that have already been achieved. He advised that the agreement will be effective for five years (from 15th April 2013, expiring on 31st March 2018) and outlined the TUPE arrangements that are in place for staff from Blaenau Gwent County Borough Council.

9. ANY OTHER BUSINESS

No matters were brought forward for discussion under this item.

10. DATE OF FUTURE MEETINGS

It was noted that the quarterly meetings for 2013 and 2014 have been scheduled for 22nd October 2013, 28th January, 22nd April and 21st October 2014. Special meetings would be convened as and when required.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the meeting held on 22nd October 2013 they were signed by the Chairman.

The meeting closed at 2.10 pm.