



## **CORPORATE JOINT CONSULTATIVE COMMITTEE**

### **MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON WEDNESDAY, 23RD JULY 2014 AT 2.00 PM**

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PRESENT:

Councillors:

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

Together with:

S. Rosser (Interim Chief Executive), S. Aspinall (Acting Deputy Chief Executive), D. Street (Corporate Director of Social Services), L. Donovan (HR Service Manager, Customer Services), E. Rogers (Organisational Development Manager). S.M. Kauczok (Committee Services Officer).

Trade Union Representatives:

G. Parr (UCATT) and D.A. Williams (Unite).

#### **1. APPOINTMENT OF CHAIR AND VICE CHAIR**

In the absence of a substantial number of Trade Union representatives, it was unanimously agreed to defer the election of Chair and Vice Chair to the next meeting of the Committee, which is scheduled for 22nd October 2014.

It was agreed that Councillor K.V. Reynolds would take the chair for this meeting.

RESOLVED that for the reasons given at the meeting, the election of Chair and Vice Chair be deferred to the next meeting of the Joint Consultative Committee, which is scheduled to be held on 22nd October 2014.

#### **2. APOLOGIES FOR ABSENCE**

Apologies for absence had been received from K. Andrews (GMB), S. Brassine (UCATT), G. Enright (Unison), N. Funnell (GMB) and G. Gunter. Councillor G. Jones (Deputy Leader and Cabinet Member for Housing Services), Mrs N. Scammell (Acting Director Corporate Services and Section 151 Officer), G. Hardacre (Head of HR and Organisational Development) had also tendered their apologies for the meeting.

**3. DECLARATIONS OF INTEREST**

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

**4. MINUTES**

RESOLVED that the minutes of the Corporate Joint Consultative Committee meeting held on 23rd April 2014 (minute nos. 1-8; page nos. 1-2) be approved and signed as a correct record.

**5. MATTERS ARISING**

There were no matters arising from the minutes.

**6. MINUTES OF DIRECTORATE JOINT CONSULTATIVE COMMITTEES**

RESOLVED that: -

1. The minutes of the meeting of the Directorate of Education and Lifelong Learning JCC held on 16th January 2014 were endorsed subject to it being noted that Gary Enright and Matthew Ferris had been included in both the list of apologies and the list of those present and that the name of the Directorate should read Directorate of Education and Lifelong Learning.
2. The minutes of the Social Services Directorate JCC held on 14th April 2014 were noted.

**7. CONSULTATION BETWEEN TRADE UNIONS AND MANAGEMENT**

This is a standard agenda item, which was introduced following previous concerns over the lack of consultation between unions and management.

It was noted that a number of important issues have been the subject of consultation over the past few months. However, there was nothing specific to report at this stage.

**8. COLLABORATION UPDATE**

There were no specific issues to highlight since the last meeting.

**9. ANY OTHER BUSINESS**

There were no other items for discussion.

**10. DATE OF NEXT MEETING**

It was noted that the next meeting of the Corporate Joint Consultative Committee is scheduled for Wednesday, 22nd October 2014. An earlier meeting in September would be convened if necessary.

The meeting closed at 2.13 pm.

Approved as a correct record and subject to any amendments or corrections agreed and recorded in the minutes of the next meeting, they were signed by the Chair.

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CHAIR