

Social Services JCC Meeting

Tuesday 12th May 2015 - Sirhowy Room Ty Penallta

Attendees:

David Street, Corporate Director Social Services (Chair)
Jo Williams, Assistant Director Adult Services
Gareth Jenkins Assistant Director Childrens Services
Shaun Watkins, Interim HR Manager
Gary Enright, Branch Secretary, Unison
Neil Funnell Branch Secretary, GMB
Terry Bendle, GMB Representative

Apologies

Mike Jones Interim Finance Manager

Agenda Item No	Issue	Action
1	Welcome & Apologies DS welcomed everyone to the meeting.	
2	Minutes of meeting held on 3rd February 2015 The minutes of meeting held on 3 rd February '15 were read and agreed as an accurate record.	
3	Matters Arising Workforce Development previously deferred, DS updated regarding SCWD Grant and focus on potential regional workforce development team, which would have potential impact re TUPE. Hence previous discussed regarding staff are not progressing	
4	Ethical Care Charter DS updated position, draft report to be circulated to Unions for comment prior to presentation at CMT and scrutiny.	
5	MTFP DS updated £24 – 26m council target, initial CMT meeting held, re guidance awaiting information if targets remain the same for council and what percentage is for social Care. Proposals to be shared when available. Focus on accommodation, back office and management structures aim to protect front line.	
6	Code of Practice for Social Care Unions have circulated document and put on website. Also circulated internally and all registered staff have received it directly	
7	Flexi	

	JW to send e-mail to all staff reminding them of need to comply with flexi policy.	
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