

Members/Trades Unions Joint Consultation & Safety Panel

Wednesday 4 December 2013

A meeting of the above Panel will be held at the **Town Hall, Royal Leamington Spa** on Wednesday 4 December 2013 at **4.30pm**

Panel Membership:

Employers representatives

Councillor Barrott
Councillor Copping
Councillor Kinson
Councillor Kirton

Trades Unions representatives

Mr R Chapleo
Mr A Crump
Mr A Foster
Mr J Lynch

Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

Agenda

1. Substitutes

To receive the name of any Member of the Panel who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Member of the Panel for whom they are acting.

2. Declarations of Interest

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days. Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

3. **Minutes**

To consider the minutes of the meeting held on 3 September 2013

(Item 3/Page 1)

PART 1
HEALTH & SAFETY MATTERS

4. **Corporate Health & Safety**

To consider a report from the Health and Safety Adviser

(Item 4/Page 1)

PART 2
JOINT CONSULTATIVE MATTERS

5. **Public service Trade Unions request for a £1 per hour pay increase 2014/15**

To receive a verbal update from Warwick Unison

6. **Industrial relationships between Warwick Unison and private organisations**

To receive a verbal update from Warwick Unison

7. **Information on proposed move of WDC from Riverside House to another property**

To receive a verbal update from Warwick Unison

8. **Member behaviour and the effect on staff**

Item requested by Warwick Unison

Published 26 November 2013

General Enquiries: Please contact Civic & Committee Services, Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 412656

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.