

# Members/Trades Unions Joint Consultation & Safety Panel

Wednesday 5 June 2013

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A meeting of the above Panel will be held at the **Town Hall, Royal Leamington Spa** on Wednesday 5 June 2013 at **4.30 p.m.**

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. Appointment of Chairs**

To appoint the Chairs of the Panel for the ensuing municipal year.

### **3. 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.

4. **Minutes**

To consider the minutes of the meeting held on 5 December 2012

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**PART 1**  
**HEALTH & SAFETY MATTERS**

None.

**PART 2**  
**JOINT CONSULTATIVE MATTERS**

5. **National Pay Award & Fit for the Future Achievement Payment**

To discuss the proposed award and achievement payment

**(No separate report)**

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

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