

Members/Trades Unions Joint Consultation & Safety Panel

Wednesday 30 May 2018

A meeting of the above Panel will be held at the Town Hall, Royal Leamington Spa on Wednesday 30 May 2018 at 4.00 pm.

Panel Membership:

Employers representatives

Councillor Coker
Councillor Heath
Councillor Parkins
A Liberal Democrat Group
Representative

Trades Unions representatives

Mr A Crump
Mr J Lynch
Mr D Mulryan
Mr D Day – GMB Trade Union

Emergency Procedure

At the commencement of the meeting, the Committee Services Officer will announce the emergency procedure for the Town Hall.

Agenda

1. Substitutes and Apologies

To receive notice of any substitutes or apologies for the meeting.

2. Appointment of Chairs

To appoint the Chairs of the Panel for the ensuing municipal year. It is the Members turn to Chair the meeting.

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 confirm the minutes of the meeting held on 7 March 2018. **(Pages 1 – 3)**

Part 1
Health and Safety Matters

There is no business for consideration on Health and Safety Matters

Part 2
Joint Consultative Matters

5. **Disciplinary Procedure for Statutory Officer**

To consider a report from the Democratic Services. **(Pages 1 - 15)**

6. **People Strategy Update**

To receive a verbal report from the Human Resources.

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

Telephone: 01926 456114

E-Mail: committee@warwickdc.gov.uk

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