



South Derbyshire District Council

Frank McArdle
Chief Executive

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Our Ref: DEC/KW
Your Ref:

Date: 8th August 2001

Dear Sir/Madam,

Joint Consultative Committee

A Meeting of the Joint Consultative Committee will be held in the Committee Room, Civic Offices, Civic Way, Swadlincote on Thursday, 16th August 2001 at 3.00 p.m. You are requested to attend.

Yours faithfully,

Chief Executive

To:- **Labour Group**
Councillors Brooks, Wilkins and Whyman.

Conservative Group
Councillors Bale and Hood.

Employees Side Representatives
Messrs. R. Nobbs, G. Sanderson and A. Winson.

Trade Union Representatives
Mr. D. Todd (Area Official, Electrical, Electronic Telecommunications and Plumbing Union), Mr. J. Purkis (Regional Organiser, General and Municipal Boilermakers and Allied Trades Union), Mr. T. Vernon (Regional Organiser, Union of Construction and Allied Trades Technicians), Mr. E. Bratt (Regional Organiser, East Midlands Unison) and Messrs. B. Jones (Chair), G. Coates and K. Mason (UNISON).

FOR INFORMATION: All other Members of the Council.

A G E N D A

1. Appointment of Chair.
2. Apologies.
3. Appointment of Vice-Chair.
4. To receive the Open Minutes of the Meeting held on 3rd May 2001 (copy attached).
5. Reports of Members (if any).
6. To note any declarations of interest arising from any items on the Agenda.
7. Concessionary Day at Christmas/New Year.
8. Use of Mobile Phones – A Guide to Users.

EXEMPT REPORTS

9. The Chair may therefore move:-

That in accordance with Section 100 (A) of the Local Government Act 1972 the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.

10. Reports of Members (if any).
11. To receive the Exempt Minutes of the Meeting held on 3rd May 2001 (copy attached).
12. Temporary Procedure for Regrading Applications and for Regrading New Posts.
13. Single Status Job Evaluation Scheme (Discussion Item).
14. Any Other Business.