

Employees' Consultative Forum 2nd Special AGENDA

DATE: Tuesday 21 December 2010

TIME: 8.00 pm or at the rising of the 1st special meeting, whichever is the later

VENUE: Committee Rooms 1 & 2,
Harrow Civic Centre

PRE-MEETINGS: [Council Side - 7.00 pm - Committee Rooms 1&2
Employees' Side - 6.30 pm - Committee Room 6]

MEMBERSHIP (Quorum: 3 from the Council Side and 3 from the Employees' Side of the permanent membership)

Chairman: Lynne Ahmad

Councillors:

Bob Currie
Graham Henson (VC)
Phillip O'Dell
Bill Stephenson

Mrs Camilla Bath
Susan Hall
Paul Osborn

Employee Representatives:

Representatives of HTCC: Ms L Snowdon (2 vacancies)

Representatives of UNISON: Mr D Butterfield Mr G Martin
Mr S Compton Mr R Thomas
(1 vacancy)

Representatives of GMB: Mr J Dunbar

(Reserve Council Side Members overleaf)

Reserve Council Side Members:

- | | |
|----------------|----------------------------|
| 1. Ajay Maru | 1. Barry Macleod-Cullinane |
| 2. Keith Ferry | 2. Tony Ferrari |
| 3. Navin Shah | 3. Stanley Sheinwald |
| 4. Ben Wealthy | |

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AGENDA - PART I

1. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

2. DECLARATIONS OF INTEREST

To receive declarations of personal or prejudicial interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub Committee, Panel or Forum;
- (b) all other Members present in any part of the room or chamber.

3. DEPUTATIONS

To receive deputations (if any) under the provisions of Executive Procedure Rule 50 (Part 4D of the Constitution).

4. EMPLOYEES' SIDE REPORT ON JOINT SECRETARY (Pages 1 - 14)

Report from the Employees' Side.

5. INFORMATION REPORT - JOINT SECRETARY - RESPONSE TO UNISON'S REPORT (Pages 15 - 24)

Report of the Divisional Director Human Resources and Development.

AGENDA - PART II - NIL