

Meeting: Joint Consultative Committee

Date: 26th July 2004

TERMS OF REFERENCE AND CONSTITUTION

(Chief Executive's Department)

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1 PURPOSE

To consider the terms of reference and constitution of this Committee.

2. BACKGROUND

At its meeting following Annual Council on 30th June 2004, the Executive approved the re-establishment of the Joint Consultative Committee.

3. DISCUSSION AND PROPOSALS

The terms of reference of the Committee are as follows:-

“Consultation with employees, via their representatives, on developments affecting them and matters not resolved by Chief Officers.”

The constitution of the Committee is attached at Appendix A.

4. IMPLICATIONS

4.1 Policy Implications

The report is in line with the decision made by Executive at its meeting on 30th June 2004.

4.2 Financial, Equal Opportunities, Legal, Community Safety and Other Corporate Implications

None.

5. RECOMMENDATIONS

That the terms of reference and constitution be noted.

BACKGROUND DOCUMENTS

- Agenda and Minutes of Executive: 30th June 2004.
- Joint Consultative Sub-Committee 27/3/00 – Minute No. 17
- Joint Consultative Sub-Committee 27/9/99 –Minute No. 6.