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1 March 2013

EMPLOYMENT LIAISON COMMITTEE

Monday 11 March 2013
10am
Council House (Next to the Civic Centre), Plymouth

Members:

Assistant Director for Human Resources and Organisational Development, Chair.

Mr R Beal, Vice Chair.

Councillors Mrs Beer, Browne, Fox, Parker and Peter Smith.

Members are invited to attend the above meeting to consider the items of business overleaf.

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EMPLOYMENT LIAISON COMMITTEE

1. APOLOGIES

To receive apologies for non-attendance submitted by committee members.

2. DECLARATIONS OF INTEREST

Councillors will be asked to make any declarations of interest in respect of items on the agenda.

3. CHAIR'S URGENT BUSINESS

To receive reports on business which, in the opinion of the Chair, should be brought forward for urgent consideration.

4. LEARNING AGREEMENT (Pages 1 - 8)

The committee will receive a report on the Learning Agreement.

5. EXEMPT BUSINESS

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the press and public from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 4 of Part (of schedule 12A of the Act, as amended by the Freedom of Information Act 2000.

6. PART II (PRIVATE MEETING)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

that under the law, the committee is entitled to consider certain items of business in private. Members of the public will be asked to leave the meeting when such items are discussed.

7. MINUTES (E4) (Pages 9 - 16)

To confirm the minutes of the meeting held on 21 January 2013.

8. ACTIONS ARISING FROM THE PREVIOUS COMMITTEE MEETING (E4)

The committee will monitor progress on previous decisions.

9. EMPLOYERS LIABILITY CLAIMS (E4) (Pages 17 - 24)

The committee will receive a report on employer's liability claims.

10. LEGAL, POLICY AND NEGOTIATIONS UPDATE (E4) (Pages 25 - 52)

The committee will receive an update on legal, policy and negotiations.

11. HEALTH, SAFETY AND WELLBEING REPORT (E4) (Pages 53 - 60)

The committee will receive a report on health, safety and wellbeing.

12. MINUTES OF DEPARTMENTAL DIRECTORATE JOINT CONSULTATIVE COMMITTEES (E4) (Pages 61 - 72)

The committee will receive the minutes of the departmental directorate Joint Consultative Committees.

(a) Directorate for People –

- Education, Learning and Family Support 25 February 2013
- Commissioning and Adult Social Care, 22 February
Homes and Communities and Children's
Social Care

(b) Directorate for Place 11 February 2013

(c) Corporate and Central (TO FOLLOW)