

**Democratic Support**Plymouth City Council
Civic Centre
Plymouth PLI 2AA

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# **EMPLOYMENT LIAISON COMMITTEE**

Monday 2 February 2015 10.00 am Council House (Next to the Civic Centre), Plymouth

#### **Members:**

Councillor Peter Smith, Chair Councillors Mrs Beer, Hendy, Sam Leaves and Sparling. Staffside Representatives

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

# **Tracey Lee**

Chief Executive

# **EMPLOYMENT LIAISON COMMITTEE**

#### **AGENDA**

#### **PART I - PUBLIC MEETING**

#### I. 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. 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.

# 5. 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.

# 6. MINUTES (E4)

(Pages I - 8)

To confirm the minutes of the meeting held on 20 October 2015.

# 7. ACTIONS ARISING FROM THE PREVIOUS MINUTES (E4)

The committee will monitor progress on previous decisions.

# 8. POLICY, NEGOTIATIONS AND LEGISLATIVE UPDATE (Pages 9 - 12) (E4)

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

9. HEALTH, SAFETY AND WELLBEING REPORT (E4) (Pages 13 - 28)

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

10. MINUTES OF DEPARTMENTAL DIRECTORATE JOINT (Pages 29 - 38) CONSULTATIVE COMMITTEES (E4)

The committee will receive the minutes of the Directorate Joint Consultative Committees.

(a) Directorate for People 12 January 2015 (TO FOLLOW)

(b) Directorate for Place I December 2014

(c) Transformation and Change 15 December 2014