



DERBY CITY COUNCIL

**CHIEF EXECUTIVE'S
JOINT CONSULTATIVE COMMITTEE**

**THURSDAY 22 JANUARY 2004 AT 2.00 PM
MEETING ROOM 5 AT THE COUNCIL HOUSE**

**THE MANAGEMENT SIDE PRE MEETING WILL
START AT 1.30 PM IN MEETING ROOM 5**

**THE EMPLOYEE SIDE PRE MEETING WILL
START AT 1.00 PM IN MEETING ROOM 3**

A G E N D A

1. Apologies
2. Minutes of the meeting held on 20 October 2003 Attached
3. Matters arising
4. Matters arising from the minutes of the Corporate Joint Committee held on 4 December 2003 Attached
5. Matters arising from the minutes of the Corporate Safety Committee held on 4 December 2003 Attached

Employer's Side Items

6. Revised JCC Constitution
7. Appointment of Chair and Vice Chair
8. Christmas and Other Bank Holiday Closure Arrangements for 2004/05
9. Minor Repositioning of Services in Policy Directorate

Employee's Side Items

NOTES

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting will be used.
- (2) For more information on this agenda or the meeting please contact Katherine Taylor on Derby 255684, email katherine.taylor@derby.gov.uk
If you are planning to attend the meeting and have any special requirements, please contact us on the number above for assistance.