



DERBY CITY COUNCIL

CORPORATE JOINT COMMITTEE
THURSDAY 5 JUNE 2003
TO FOLLOW
CORPORATE SAFETY COMMITTEE

AT THE COUNCIL HOUSE

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Minutes of the meetings held on 6 March 2003
4. Matters arising

Employer's Side Items

5. Private Finance Initiative Bids – Progress Report
 - a) Joint Service Centre PFI Bid – presentation by Michael Foote on the progress of the joint bid
 - b) Group Schools PFI Bid – oral update from Mike Melliush
6. Black Employees' Support Network
To note the establishment of a departmental network as well as the re-establishment of the corporate Black Employees' Support Network
7. Travel Plan Strategy
Progress report of action plan and timescales
8. Regulation of Investigatory Powers Act 2000 – RIPA – Policy
To approve the policy
9. Leave and Time Off Policies and Procedures
To approve these policies and procedures
 - *Bereavement Leave*
 - *Death in Service*
 - *Return to Work after Sickness*
 - *Adoption Leave*
 - *Parental Leave*
 - *Paternity Leave*
 - *Caring for Dependents*
 - *Right to Request Flexible Working*

10. Trade Union Learner Representatives
To note the statutory rights of Learner Representatives and the need to establish a framework that sets out their role and functions within the Council
11. Redeployment Cases
To note redeployment cases at 20 May 2003

Trade Unions' Side Items

12. Travel Plan
 - a) Lack of Consultation
 - b) Education Unions have not been included to date
 - c) Savings made should be reinvested in annual leave
 - d) Social Services care users allowance claims
13. Political Structure – *trade unions want a written report and briefing at the meeting*
14. Conditions of Service Working Party – *trade unions would like to request a teachers representative to have observer status at the corporate working party and reciprocal arrangements at the Teachers Conditions of Service Working Party*
15. Job Evaluation – *trade unions need facilities, eg an office, desk, filing etc*

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255465, e-mail sarah.turner@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.