



DERBY CITY COUNCIL

CORPORATE JOINT COMMITTEE
THURSDAY 25 SEPTEMBER 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 meeting held on 5 June 2003
4. Matters arising

Employer's Side Items

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| 5. | Building for Excellence
<i>Presentation by Ray Cowlshaw</i> | Attached |
| 6. | Managing allegations and concerns about Education Service Employees
<i>To approve the guidance for Headteachers</i> | Attached |
| 7. | Early Years Strategy
<i>Presentation by Lesley Whitney</i> | Oral |
| 8. | Group Schools PFI Bid
<i>Update from Mike Melliush</i> | Oral |
| 9. | Improvement of Street Lighting in Derby
<i>To note the action taken to secure PFI credits and to seek a nomination for one trade union representative for the project team</i> | Attached |
| 10. | Payment of Salaries and Wages – Christmas and New Year Holidays 2003/04
<i>To note the payment arrangements for employees</i> | Attached |
| 11. | Maternity Information Pack
<i>To approve the revised information pack</i> | Attached |
| 12. | Youth Offender Panels – Time off for Panel Members
<i>To include Youth Offender Panels on the list of designated bodies for paid time off as a public duty</i> | Attached |

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| 13. | E-mail and Internet Monitoring Policy
<i>To approve the new policy</i> | Attached |
| 14. | E-mail and Internet User Policy – Document Review
<i>To approve amendments to the Council's E-mail and Internet User Policy</i> | Attached |
| 15. | Redeployment Cases
<i>To note redeployment cases at 21 August 2003</i> | Attached |

Trade Unions' Side Items

- 16. Closure of City Nurseries
- 17. Improving Employee Performance Policy
- 18. JCC Constitutions
- 19. Trade union observers on interview panels
- 20. Trade union nominations for the Travel Plan Groups

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 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.