

CORPORATE JOINT COMMITTEE

THURSDAY 4 DECEMBER 2003 TO FOLLOW CORPORATE SAFETY COMMITTEE

AT THE COUNCIL HOUSE

Attached

AGENDA

- 1. Apologies
- 2. Late items to be introduced by the Chair
- 3. Minutes of the meeting held on 25 September 2003
- 4. Matters arising

Employer's Side Items

- 5. Managing allegations and concerns about Education Service Attached Employees *To approve the guidance for head teachers*
- 6. Group Schools PFI Bid Update from Mike Melluish
- 7. Constitutions for Departmental Joint Consultative Committees To formally agree the model constitutions for all departmental JCCs
- 8. Christmas and other Bank Holiday closure arrangements 2004/05 Attached To advise the Committee of the proposed arrangements for the closure of offices and services during the Christmas and New Year period 2004/05
- 9. Rolled-up holiday pay To advise the Committee of the position that the Council has adopted in the light of the current legal position concerning 'rolled up' holiday pay
- 10.Redeployment CasesAttachedTo note redeployment cases at 18 November 2003Attached
- 11. Proposed dates for meetings in 2004/05 Attached

Trade Unions' Side Items

- 12 Closure of High View School
- 13. Parking at Chapel Street

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 <u>katherine.taylor@derby.gov.uk</u>. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.