
MINUTES

Meeting: **Local Joint Committee**

Date: Friday 22 November 2019 at 2.00 pm

Venue: The Board Room, Aldern House, Baslow Road, Bakewell

Chair: Cllr Chris Furness

Present: Cllr C Farrell, Dr J Haddock-Fraser, Cllr I Huddleston, Cllr Mrs K Potter, Penny Aitken, Mark Anderson, Tim Nicholson, Rosie Olle, Holly Waterman, 1 Unison Representatives and John Scott

Apologies for absence: Mr K Smith

1/19 APPOINTMENT OF CHAIR OF THE COMMITTEE FOR THE ENSUING YEAR (THE CHAIR AND VICE CHAIR ARE REQUIRED BY THE CONSTITUTION TO BE FROM SEPARATE SIDES, THE STAFF SIDE HELD THE CHAIR OF THE COMMITTEE LAST.)

The out-going Chair opened the meeting and presided over the election of a new Chair.

A motion to approve Cllr Chris Furness as Chair of the Committee was moved and seconded. The motion was put to the vote and carried.

RESOLVED:

To appoint Cllr Chris Furness as Chair of the Local Joint Committee for the ensuing year.

2/19 APPOINTMENT OF VICE CHAIR OF THE COMMITTEE FOR THE ENSUING YEAR

Rosie Olle was moved and seconded for the appointment of Vice Chair of the Committee. The motion was put to the vote and carried.

RESOLVED:

To appoint Rosie Olle as Vice Chair of the Local Joint Committee for the ensuing year.

3/19 APPOINTMENT OF SECRETARY OF THE COMMITTEE

David Hickman, Director of Corporate Strategy and Development, was moved and seconded for the appointment of Secretary of the Committee. The motion was put to the vote and carried.

RESOLVED:

To appoint David Hickman, Director of Corporate Strategy and Development, as Secretary of the Local Joint Committee for the ensuing year.

4/19 MINUTES OF PREVIOUS MEETING OF 11 OCTOBER 2018

The minutes of the meeting held on 11 October 2018 were approved as a correct record.

Minute 29/18 It was raised at the Committee that a Member from Local Joint Committee should be involved in the Health and Safety Committee Meetings.

It was explained to the Committee that the Member appointed to the Health and Safety Committee would be required to report to the Local Joint Committee and due to Local Joint Committee meetings only being called when there is business to discuss following the decision to approve this at the National Park Authority meeting in May 2019. It is likely that it would not be successful.

The Committee suggested that an Authority Member be appointed to the Health and Safety Committee. The Director of Corporate Strategy and Development will raise the suggestion with the Health and Safety Committee Members to appoint an Authority Member to the Health and Safety Committee.

The Chair raised concerns that the Local Joint Committee only met when there was business to discuss. It was agreed that provisional quarterly meetings would be arranged and cancelled if there was no business to discuss. (This proposal was subsequently discussed at a meeting of the Governance Review Working Group and approved. Dates for quarterly meetings during 2020 have now been circulated.)

5/19 URGENT BUSINESS

There were no items of urgent business to discuss.

6/19 PUBLIC PARTICIPATION

There were no public participation.

7/19 MEMBERS DECLARATIONS OF INTEREST

There were no declarations of interest.

8/19 STAFF COMMITTEE ACTIVITY REPORT OCTOBER 2018 - NOVEMBER 2019 (TN)

A Member of Staff Committee introduced the report, which gave an update on the work of Staff Committee since the last meeting of the Local Joint Committee. This included:

- Cycle to Work Scheme – the background of the scheme was explained for the benefit of new members.
- Events Programme – Yoga, Christmas Social Event 2018 and 2019. Members will be invited to the 2019 social event on 4 December.

RESOLVED:

To note the report.

9/19 UNISON ACTIVITY REPORT

The UNISON Representative gave a verbal update on recent activity.

They have continued to support their members in grievance and disciplinary matters.

The UNISON Representative also reported that since the last meeting, two UNISON representatives have left the Authority.

RESOLVED:

To note the report.

10/19 EXEMPT INFORMATION S100 (A) LOCAL GOVERNMENT ACT 1972

RESOLVED:

That the public be excluded from the meeting during consideration of Agenda Item No. 12 to avoid disclosure of Exempt Information under S100 (A) (4) Local Government Act 1972, Schedule 12A, Paragraph 2 “Information which is likely to reveal the identity of an individual”

The Committee considered the following item, the details of which are contained in the exempt minutes of this meeting:

11/19 JOINT REPORT - UNISON AND STAFF COMMITTEE

The meeting ended at 3.31 pm