

4. **LOCAL JOINT COMMITTEE: APPOINTMENT OF MEMBERS (A.111/EWJ)**

**Proposal**

1. To appoint Members to the Local Joint Committee.

2. **RECOMMENDATION:**

1. **That 5 Council Members and 4 Secretary of State Members be appointed to the Local Joint Committee.**
2. **That the quorum of the Committee be reduced to three members from each side with the quorum for the staff side to include the Unison representative.**

**Policy/Legal Background**

3. The Local Joint Committee is a joint consultative committee with employees of the Authority.

**Key Issues**

4. The committee is made up of 5 Council appointed Members, 4 Secretary of State Members (National and Parish) and 9 members of staff including a Unison representative.

The Committee usually meets twice a year in June and December.

The Members appointed last year were:

- |     |                     |                |
|-----|---------------------|----------------|
| 5.. | Clr Mrs T Critchlow | Mrs A Ashe     |
|     | Clr Mrs H M Gaddum  | Prof J Herbert |
|     | Clr Mrs I Ratcliffe | Mrs S Prince   |
|     | Clr R Wilkinson     | Vacant         |
|     | Vacant              |                |

6. Due to the reduction of the number of staff on the Staff Committee it may be difficult to achieve a staff side quorum of 4 staff members. It is proposed that for an interim period that the quorum for the committee be reduced to 3 members from each side. The staff side quorum to include the Unison representative.

## **APPENDIX**

### **Background**

1. The Local Joint Committee is a joint consultative committee with employees of the Authority on matters affecting employees including overall terms and conditions of service, education and training, health and safety matters and the staff Grievance Procedure.

### **Resources**

2. Attendance at all meetings is an approved duty for the payment of travel and subsistence allowances.

### **Risk Management**

3. There are no risks arising out of the proposal.

### **Human Rights, Equalities, Health & Safety**

4. There are no issues that arise out of the proposal.

### **Consultees**

5. The Staff committee, Unison, the Chair and Vice Chair of the Committee and the Management Team have all been consulted and support the proposal to reduce the quorum for the Committee.

### **Enclosures**

6. None

### **List of Background Papers** (not previously published)

7. None

### **Report Author**

8. Eugene Judge, Democratic Services Manager

### **Publication date**

9. Thursday 28<sup>th</sup> June 2007