

District Offices College Heath Road Mildenhall Suffolk IP28 7EY For further information on any of the Part 1 items listed below, please contact Sharon Turner (01638) 719237 West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU

WEST SUFFOLK JOINT STAFF CONSULTATIVE PANEL

<u>Forest Heath District</u> Council	<u>St Edmundsbury Borough</u> Council	Staff Representatives
(Employers' Side)	(Employers' Side)	(Employees' Side)
Councillor G Jaggard	Councillor B Cockle	Howard Cook (Chairman)
(Vice Chairman)	Councillor Mrs A Rushen	Vikki Austin
Councillor S J Edwards	Councillor C Springett	Lizzi Cocker
Councillor T Simmons		Mark Johnson
		Jane Orton
		Craig Young
Substitute Members:		
Councillor W Hirst	Councillor Mrs R Hopfensperger	Dawn Goss
Councillor N Williams	Councillor Mrs P Warby	Julie Roberts

DATE: Monday 13 May 2013

TIME: 3.00 pm

PLACE: Forest Heath District Council, Council Chamber, District Offices, College Heath Road, Mildenhall

This meeting will be preceeded at 2.30 pm by the usual pre-briefings for the Employers Side (Council Chamber) and the Employees' Side (Training Centre)

Interests - Declaration and Restriction on Participation

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

WHILST THESE AGENDA PAPERS ARE NOT COVERED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985, IN RESPECT OF THOSE ITEMS WHICH ARE LISTED ON THE AGENDA AS CONTAINING EXEMPT/CONFIDENTIAL INFORMATION, MEMBERS OF THE PANEL ARE REQUESTED TO TREAT THEM AS SUCH

PART 1 AGENDA

- 1. Apologies
- 2. Substitutes
- 3. To receive the schedule of recommendations from the meeting held on 30 January 2013 (attached)
- VERBAL 4. New Pay and Reward Strategy Update on Roll Out
- VERBAL 5. Year End Indicators Turnover and Sickness
- JSP13/003 6. Evaluation of the Learning and Development (L&D) Programme 2012/2013
 - 7. Any Other Business
 - 8. Date of Next Meeting

(Extract from the Panel's Terms of Reference:

"5.1 Meetings shall normally be held quarterly but, exceptionally, the Chairman may decide, after consultation with a Senior Human Resources Officer to convene an extraordinary meeting at any time or to cancel a scheduled meeting due to lack of business to transact. Meetings to alternate between a venue in SEBC and FHDC or as agreed by the Panel.")

IAN GALLIN Chief Executive 2 May 2013

If you require this information in another format or language, telephone Committee Section on 01638 719237 or email <u>committees@forest-heath.gov.uk</u> to discuss your needs.

W przypadku, gdyby niniejsza ulotka potrzebna była w innym formacie lub w innym języku prosimy o kontakt telefoniczny z Committee Section pod numerem 01638 719237 lub o kontakt przy pomocy poczty elektronicznej <u>committees@forestheath.gov.uk</u> w celu omówienia swoich potrzeb.

Se desejar obter este folheto com formato diferente ou noutra língua, ligue para: Committee Section, tel: 01638 719237, ou envie um *e-mail* para: <u>committees@forest-heath.gov.uk</u>, a fim de discutir as suas necessidades.