5 December 2014 Our ref: SJG/JSCC Dec14

Contact: Susanne Gow Tel: 01462 474648

E-Mail: susanne.gow@north-herts.gov.uk

To: The Members of the Joint Staff Consultative Committee:

Councillors: Mrs A.G. Ashley (Chairman), Judi Billing, Fiona Hill, Bernard Lovewell and Mrs. Lynda Needham.

(Substitutes: Councillors Jim McNally, Frank Radcliffe and Michael Weeks).

UNISON: Dee Levett, Sharon Forde.

Staff Consultation Forum: Christina Corr, Chris Carter.

You are invited to attend a meeting of the

JOINT STAFF CONSULTATIVE COMMITTEE and THE HUMAN RESOURCES STRATEGIC FORUM

to be held in

COMMITTEE ROOM 1, COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

on

WEDNESDAY, 17 DECEMBER 2014

3.00 p.m.

Yours sincerely,

DEMOCRATIC SERVICES MANAGER

AGENDA PART I

ITEM		PAGE
1.	APOLOGIES FOR ABSENCE To note the apologies tendered from any members of the Committee unable to attend this meeting.	-
2.	MINUTES To take as read and approve as a true record the Minutes of the meeting of the Joint Staff Consultative Committee and the Human Resources Strategic Forum held on 24 September 2014.	-
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.	-
	The Chairman will decide whether the item(s) raised will be considered.	
4.	CHAIRMAN'S ANNOUNCEMENTS Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item but must leave the room before the debate and vote.	-
5.	PRESENTATION BY THE APPRENTICES ON THE COUNCIL'S PRIORITIES A review of the Council's current priorities and how they could be changed/amended, carried out by a small group of Apprentices.	1
6.	STAFF CONSULTATION FORUM To receive the Minutes of the meetings of the Staff Consultation Forum held on 1 October, 5 November and Draft Minutes of 3 December 2014.	3
7.	PEOPLE STRATEGY UPDATE REPORT OF THE CORPORATE HUMAN RESOURCES MANAGER To update the Joint Staff Consultative Committee on the progress made in the last quarter on the People Strategy 2011-2015 which also incorporates the Council's Work Plan.	15

HUMAN RESOURCES STRATEGIC FORUM

8.	LOCAL GOVERNMENT PAY	27
	DISCUSSION PAPER AND INFORMATION NOTE	
	The Corporate Human Resources Manager will update the Committee on the progress of Local Government pay. This will lead to general Committee discussion.	
9.	SUGGESTED DISCUSSION TOPICS A comprehensive list of discussion topics from which to choose the subjects for future Committee debates.	31

The date of the next meeting of the Joint Staff Consultative Committee and the Human Resources Strategic Forum is **25 March 2015**.

- THIS PAGE IS BLANK -