14 September 2018 Our Ref JSCC / 26/09/18

Your Ref.

Contact. Amelia McInally Direct Dial. (01462) 474514

Email. amelia.mcinally@north-herts.gov.uk

To: The Chairman and Members of the Joint Staff Consultative Committee of North Hertfordshire

District Council

District Councillors Councillor Sarah Dingley (Chairman), Councillor Bernard

Lovewell, Councillor Lisa Nash, Councillor Lynda Needham

and Councillor Martin Stears-Handscomb

Councillor Jean Green and Councillor Michael Weeks)

UNISON Representatives: UnionExpectedList

Staff Consultation Forum

Representatives: Christina Corr and Claire Morgan

You are invited to attend a

MEETING OF THE JOINT STAFF CONSULTATIVE COMMITTEE

to be held in the

FIRST FLOOR, ROOM 2, DISTRICT COUNCIL OFFICES, GERNON ROAD, LETCHWORTH GARDEN CITY

On

WEDNESDAY, 26TH SEPTEMBER, 2018 AT 3.00 PM

Yours sincerely,

Jeanette Thompson

of theory

Service Director - Legal and Community

Agenda Part I

Item Page 1. APOLOGIES FOR ABSENCE 2. **MINUTES - 27 JUNE 2018** (Pages 1 To take as read and approve as a true record the minutes of the meeting of - 8) this Committee held on the 27 June 2018. NOTIFICATION OF OTHER BUSINESS 3. 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 any item(s) raised will be considered. CHAIRMAN'S ANNOUNCEMENTS 4. 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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote. STAFF CONSULTATION FORUM 5. (Pages 9 - 14) To receive the Minutes of the meetings of the Staff Consultation Forums held on 6 June 2018, 4 July 2018 and the Draft Minutes of 5 September 2018. PEOPLE STRATEGY UPDATE 6. (Pages INFORMATION NOTE OF THE CORPORATE HUMAN RESOURCES 15 - 30) MANAGER To update the Committee on the progress made in the last quarter on the People Strategy 2015 - 2020 which covers the Workforce Development needs.

INFORMATION NOTE OF THE CORPORATE HUMAN RESOURCES

(Pages

31 - 38)

To receive a presentation.

MANAGER

7.

AN EQUAL PAY REVIEW - INFORMATION NOTE

8. STRATEGIC FORUM DISCUSSION TOPIC (Pages REPORT OF THE CORPORATE HUMAN RESOURCES MANAGER 39 - 40)

To receive a discussion paper on Family Friendly Legislation.

9. SUGGESTED DISCUSSION TOPICS

(Pages

To consider a comprehensive list of discussion topics from which to choose 41 - 42) the subjects for future Committee debate.

Future Meetings

The date for the next meeting of the Joint Staff Consultative Committee and the Human Resources Strategic Forum to be held in the 2018/19 Civic Year is as follows:

Wednesday 19 December 2018 (District Council Offices, 1st Floor, Room 2) Wednesday 27 March 2019 (District Council Offices, 1st Floor, Room 2)