

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Joint Staff Consultative Committee held in the Council Chamber,
District Council Offices, Gernon Road, Letchworth Garden City
on Wednesday, 19th December, 2018 at 3.00 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Bernard Lovewell (Vice-Chairman).

2 MINUTES - 26 SEPTEMBER 2018

RESOLVED: That the Minutes of the Meeting of the Joint Staff Consultative Committee held on 26 September 2018 were approved as a true record of the proceedings and be signed by the Chairman.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman announced that Members of the public and the press may use their devices to film/photograph, or do a sound recording of the meeting, but she asked them to not use flash and to disable any beeps or other sound notifications that emitted from their devices. In addition, the Chairman had arranged for the sound at this particular meeting to be recorded;
- (2) The Chairman reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question;
- (3) The Chairman asked that, for the benefit of any members of the public present at the meeting, Officers announce their name and their designation to the meeting when invited to speak.

5 STAFF CONSULTATION FORUM

IT WAS AGREED: That the Minutes of the Staff Consultation Forums held on 20 September 2018, 4 October 2018 and the Draft Minutes of 7 November 2018 be noted.

REASON FOR DECISION: To enable the Joint Staff Consultative Committee to consider any issues addressed by the Staff Consultation Forum.

6 PEOPLE STRATEGY UPDATE - INFORMATION NOTE

IT WAS AGREED: That the Information Note entitled People Strategy Update be noted.

REASON FOR DECISION: To enable the Committee to consider the People Strategy Update.

7 STRATEGIC FORUM DISCUSSION TOPIC

IT WAS AGREED: That the paper on Online Recruitment be noted.

REASON FOR DECISION: To enable the Committee to consider the paper on Online Recruitment.

8 SUGGESTED DISCUSSION TOPICS

IT WAS AGREED: That the discussion topics for the meetings would be as follows:

- (i) 27 March 2019 – Learning and Development
- (ii) June 2019 – Occupational Health