

# NORTH HERTFORDSHIRE DISTRICT COUNCIL

6 June 2025 Our Ref Joint Staff Consultative Committee 18 June

2025

Contact. Committee Services Direct Dial. (01462) 474655

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To: Members of the Joint Staff Consultative Committee of North Hertfordshire District Council

District Councillors: Ian Albert, Daniel Allen, Keith Hoskins MBE, Bryony May and

Claire Strong.

Substitutes Councillors: Sadie Billing, Ruth Brown, Joe Graziano, Tim Johnson and

Nigel Mason.

UNISON Representatives: Debbie Ealand, Keith Fitzpatrick-Matthews and Dee Levett.

Staff Consultation Forum

Representatives:

Claire Bernard, Andrew Betts, Christina Corr, Melanie Ferdaous, Louis Franklin, Reina Gendle, Tiranan Straughan

and Katie Thomas.

#### NOTICE IS HEREBY GIVEN OF A

### MEETING OF THE JOINT STAFF CONSULTATIVE COMMITTEE

to be held as a Virtual Meeting

### VIRTUAL VIA ZOOM

On

## WEDNESDAY, 18TH JUNE, 2025 AT 10.00 AM

Yours sincerely,

Jeanette Thompson Director – Governance

### \*\*MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING\*\*

### Agenda <u>Part I</u>

Item Page 1. APOLOGIES FOR ABSENCE Members are required to notify any substitutions by midday the day before the meeting. Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting. 2. MINUTES - 19 MARCH 2025 (Pages 5 To take as read and approve as a true record the minutes of the meeting of - 10) the Committee held on the 19 March 2025. 3. **CHAIR'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 Chair 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, wishing 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. **SCF MINUTES** 4. (Pages To receive the Minutes of the Staff Consultation Forum meetings from March, 11 - 22) April and May 2025. 5. HR INFORMATION NOTE (Pages INFORMATION NOTE OF THE HR SERVICES MANAGER 23 - 28) To update the Joint Staff Consultative Committee on the progress made in the last quarter completing HR work and projects and supporting people issues. **DISCUSSION PAPER - SUCCESSION PLANNING AND FUTURE** 6. (Pages **PROOFING** 29 - 30) To receive a discussion paper on Succession Planning and Future Proofing. 7. **DISCUSSION PAPER - MICROAGGRESSIONS AND UNCONSCIOUS** (Pages **BIAS IN THE WORKPLACE** 31 - 32)

To receive a discussion paper on Microaggressions and Unconscious Bias in

the Workplace.

8. SUGGESTED DISCUSSION TOPICS
To consider topics for discussion at a future meeting of the Committee. (Pages 33 - 34)