

## **COUNCIL JOINT CONSULTATIVE COMMITTEE**

**Wednesday, 17th June, 2015**

Present:-

**Representing the Council:**

Councillors   Caulfield  
                  A Diouf  
                  Elliott  
                  Huckle  
                  J Innes  
                  Niblock

K Harley       HR  
B Offiler       Democratic Services

**Representing Employees:**

A Fowler       UNISON  
C Hayes        UNISON  
P Longley      UNISON  
P Mallender   UCATT  
R Wilkes       UNITE

**1    APPOINTMENT OF CHAIR FOR 2015/16**

**RESOLVED –**

That Councillor Huckle be appointed Chair for the 2015/16 Council year.

**2    APPOINTMENT OF VICE-CHAIR FOR 2015/16**

**RESOLVED –**

That Andy Fowler be appointed Vice-Chair for the 2015/16 Council year.

**3    APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Hill, Dean Clarke and Maria Slack.

**4    MINUTES OF MEETING HELD ON 15 APRIL, 2015**

**RESOLVED –**

That the minutes of the meeting held on 15 April, 2015 be approved as a true record.

## **5 CHRISTMAS / NEW YEAR DISCRETIONARY DAY**

The Committee considered a report outlining the options for the discretionary day for Christmas / New Year 2015/16 as either Thursday 24 December or Thursday 31 December, 2015. A majority of UNISON members had voted in favour of 24 December.

It was suggested that options for an additional discretionary day in future years, such as through the building up of flexi-time, be explored and considered at a future meeting.

### **RESOLVED –**

That the Christmas / New Year discretionary day for 2015/16 be set as Thursday 24 December, 2015.