COUNCIL JOINT CONSULTATIVE COMMITTEE

Monday, 15th December, 2014

Present:-

Representing the Council Representing Employees

Councillors Gibson A Daley UNISON Innes A Fowler UNISON

King C Hayes UNISON

Slack

J Dackiewicz Human Resources

T Eyre GP:GS

B Offiler Democratic Services

A Walker Legal Services

10 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Elliott, Tony Devereux, Phil Mallender and Maria Slack.

11 HOMEWORKING POLICY

Tara Eyre presented a proposed revised Homeworking Policy, which had been updated in consultation with Trade Union representatives and considered through the Policies Working Group. The revised policy included a Working at Home Application Form and Health and Safety and Display Screen Equipment Workstation Assessment Forms. An Equalities Impact Assessment had also been completed.

RESOLVED -

That the revised Homeworking Policy be approved for referral to the Employment and General Committee with the recommendation that it be implemented immediately following its approval by that Committee.

12 AGILE WORKING GUIDELINES

Tara Eyre presented proposed Guidance on Agile Working to enable employees to work from a variety of locations to best serve the customer and the service. The Guidance had been developed in consultation with

Trade Union representatives. It was hoped to arrange training to raise awareness of agile working and the processes involved.

An Equalities Impact Assessment had been completed.

RESOLVED -

That the Agile Working Guidance be approved for referral to the Employment and General Committee with the recommendation that it be implemented immediately following its approval by that Committee.

13 **INDEMNITY POLICY**

Amanda Walker presented a proposed Indemnity Policy to clarify the position in respect of the Council indemnifying Members and officers against any claim, liability, loss or damage whilst carrying out their responsibilities on behalf of the Council.

An Equalities Impact Assessment had been completed.

RESOLVED -

That the Indemnity Policy be approved for referral to the Employment and General Committee with the recommendation that it be implemented immediately following its approval by that Committee.