

**APPENDIX I to the minute of meeting
of the Policy and Resources
Committee of 1 September 2015
(Article 3(b) refers)**

MINUTE of the SPECIAL MEETING of the **CENTRAL CONSULTATIVE COMMITTEE** held in the Board Room, Angus House, Forfar on Monday 22 June 2015 at 11.30 am.

Present: Angus Council Representatives

Councillor IAIN GAUL
Councillor PAUL VALENTINE
Councillor SHEENA WELSH
Councillor CRAIG FOTHERINGHAM
Councillor BOB MYLES

Teacher Association and Trade Union Representatives

DAVID MCCOLGAN (SSTA)
MAVIS LEASK (UNISON)

Mavis Leask, Convener, in the Chair

1. APOLOGIES

Apologies for absence were intimated on behalf of John Begley (GMB) and Lynne Duncan (UNISON)

2. MINUTE OF PREVIOUS MEETING

The minute of meeting of this Committee of 12 February 2015 was submitted and approved as a correct record.

3. REVISED CONSTITUTION

There was submitted Report No 261/15 by the Head of HR, IT and Organisational Development seeking approval for the revised constitution of the Central Consultative Committee.

The Report indicated that the current constitution of the Central Consultative Committee stated that the Committee should meet twice a year; once to set public holidays and once to discuss the budget. As public holidays were no longer set, there was no requirement for the Committee to meet for this purpose. The constitution had therefore been revised to reflect this. Whilst the constitution now stated that the Committee would meet at least once a year, it was noted that Trade Unions were meeting with senior officers on a regular basis throughout the year and were briefed in relation to budget proposals which may impact on employees.

As the purpose of the Joint Consultative Committee meeting may be more wide ranging than to discuss the budget proposals and may cover other employee matters of a corporate nature the constitution had been updated to reflect this.

The Committee agreed to approve the revised constitution, attached as Appendix 1 to the Report.

