

ANGUS COUNCIL

POLICY AND RESOURCES COMMITTEE – 30 JANUARY 2018

CENTRAL CONSULTATIVE COMMITTEE – REVISED CONSTITUTION

REPORT BY SHARON FAULKNER, HEAD OF HR, IT, CORP COMMS & OD

ABSTRACT

This report recommends an amendment to the constitution for the Central Consultative Committee.

1. RECOMMENDATION

It is recommended that the committee considers and agrees the revised constitution for the Central Consultative Committee.

2. ALIGNMENT TO THE COUNCIL PLAN

This report contributes to the achievement of our priority that the council is efficient and effective as detailed in our Council Plan for 2017 – 2022.

3. BACKGROUND

3.1 The current constitution of the Central Consultative Committee (Appendix 1) allows for annual rotation of the Convenorship between the Convener of Policy and Resources Committee and a nominated representative from the relevant trade unions attending the committee.

3.2 The trade unions have requested that the Chair should be restricted to the Convener of the Policy and Resources Committee given that this is a consultation committee and in order to allow the trade union representatives present to fully participate in putting forward and discussing any matters that they wish to be considered by the committee. The constitution has been amended in paragraph 3 (a) to accommodate this request.

4. FINANCIAL IMPLICATIONS

4.1 There are no financial implications associated with the recommendation in this report.

5. CONSULTATION

5.1 The Chief Executive, Strategic Directors, People and Place, Head of Corporate Finance and designated Council Monitoring Officer were consulted on the contents of this report.

NOTE: No background papers, as detailed by Section 50D of the Local Government (Scotland) Act 1973 (other than any containing confidential or exempt information) were relied on to a material extent in preparing the above report.

List of Appendices:

Appendix 1: current Central Consultative Committee constitution

Appendix 2: amended Central Consultative Committee constitution