

**Cyngor Sir
Ddinbych**

**Denbighshire
County Council**

To: Employer/Employee Representatives
of the Denbighshire County Council
Local Joint Consultative Committee

Date: 7th July 2009

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Dear Sir/Madam

You are summoned to a meeting of the **DENBIGHSHIRE COUNTY COUNCIL LOCAL JOINT CONSULTATIVE COMMITTEE** which is to be held on **WEDNESDAY 15TH JULY 2009** at **2.00 p.m.** in **CONFERENCE ROOM 1A, COUNTY HALL, RUTHIN.**

Yours faithfully

I K Hearle
County Clerk

AGENDA

APOLOGIES

1. APPOINTMENT OF CHAIR

To appoint a Chair for the ensuing year. In accordance with the Committee's Constitution to alternate the Chairship, the Chair for 2009/10 will be appointed from the Employer's side.

2. APPOINTMENT OF VICE-CHAIR

To appoint a Vice-Chair for the ensuing year. In accordance with the Committee's Constitution, the Vice-Chair for 2009/10 will be appointed from the Trade Unions' side.

3. URGENT MATTERS

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act, 1972.

4. MINUTES

To receive the minutes of the meeting held on 7th January 2009, copy attached.

5. SINGLE STATUS PAY AND GRADING REVIEW

To consider a report by the Corporate HR Manager, copy attached.

6. JOB EVALUATION MAINTENANCE PROCESS

To consider a report by the Corporate HR Manager, copy attached.

7. SENIOR MANAGEMENT RESTRUCTURE

To receive a verbal report by the Corporate HR Manager.

8. URGENT ITEMS

To consider any items which the Chair has decided are urgent (pursuant to Section 100(B)(4) of the Local Government Act, 1972) and of which the substance has been declared under item 3 above.

MEMBERSHIP

Employer Reps.

Councillors G.C. Evans, I. Gunning, R W Hughes, G. Jones, G. M. Kensler, G. Williams,
Chief Executive, Head of Personnel

Employee Reps.

UNISON – G. Butler, K. Evans, B. Stokes, A. Wasik
Unite – D. Hughes + vacancy
G.M.B. – K. Wiggans , J. Drummond

