

COMMITTEE : **SCHOOLS' JOINT NEGOTIATION AND CONSULTATIVE COMMITTEE**

DATE : **WEDNESDAY, 8TH DECEMBER, 2004**

TIME : **2.00 p.m.**
(Side Meetings will take place as follows:-
Employees Side – Committee Room 2 at 1.00pm
Employers Side - Silver Room at 1.00pm)

PLACE : **COMMITTEE ROOM 4, TOWN HALL, LUTON**

COUNCILLORS : **J. DAVIES (CHAIR)** **HOYLE**
VACANCY **MCKENZIE**
HINKLEY **PATTERSON**

EMPLOYEES SIDE : **See reverse for details of Membership**

QUORUM : **7 Members of the Employee Side and 3 Members of the Employer Side.**

INFORMATION FOR THE PUBLIC

PURPOSE: This Joint Sub-Committee consists of representatives of Education employee trade unions and professional associations and Luton LEA. It considers and discusses the main employment related issues within Education. It also operates as a means of communication between the Council and its employee representatives, consulting and negotiating on a wide range of education issues.

As the matters considered by the Joint Committee by their nature involve negotiations with trade unions, they are considered in private. Whilst the public may attend the beginning of the meeting, they will not be able to remain for items listed from '5' on the next page.


For further information, or to see the papers, please contact us at the Town Hall:




IN PERSON, 9am to 5pm, Monday to Friday, or



CALL Committee Services on 01582 546032

An induction loop  facility is available for meetings held in Committee Room 3.

Arrangements can be made for access to meetings for  disabled people.

If you would like us to arrange this for you, please call us on 546032

(The Induction Loop facility is currently unavailable due to the closure of Committee Room 3)

EMPLOYEE SIDE MEMBERSHIP

| <u>Name</u> | <u>Representing</u> |
|-----------------------|--------------------------|
| Graham Ryan | ATL |
| Ray Shakespeare-Smith | ATL |
| M. Goodall | GMB |
| David Tuck | NAHT |
| Linda Crick | NAHT |
| Bryn Hughes | NASUWT |
| Peter Todd | NATFHE |
| John Andel | NATFHE |
| Mr. M. Golding | NUT |
| Martin Alexander | NUT |
| Vacancy | PAT |
| Vic Galyer | SHA |
| Ian Smith | Trade Union Co-ordinator |
| Sandra Leggate | UNISON |
| Christina Beddows | UNISON |

AGENDA

| <i>Agenda Item</i> | <i>Subject</i> | <i>Page No.</i> |
|--------------------|---|----------------------|
| 1. | ELECTION OF CHAIR OF THE EMPLOYEES' SIDE | |
| 2. | APOLOGIES FOR ABSENCE | |
| 3. | MINUTES | |
| | 1. 20 th October 2004. | 1/5 |
| 4. | URGENT BUSINESS | |
| | The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed. | |
| 5. | REFERENCE FROM SCRUTINY COMMITTEES | |
| 6. | LOCAL GOVERNMENT ACT 1972, PART VA | |
| | To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of the items listed below as it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within Paragraph 11 of Part 1 of Schedule 12A to the Local Government Act 1972. | |
| 7. | REPORTS | Para Page No. No. |
| | 1. Transforming the School Workforce (Report of Corporate Director, Lifelong Learning) | 11 6/19 |
| | 2. Revised Draft Guidance for Schools and Governing Bodies on Dealing with Complaints (Report of Corporate Director, Lifelong Learning) | 11 20/40 |
| | 3. Nine Month Priority Plan for Education in Luton (Report of Corporate Director, Lifelong Learning) | 11 41/51 |