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Joint Consultative Group

Notes of a meeting held on Wednesday, 21st June, 2023 at 2.30 pm in the Zoom - Virtual Meeting and via Zoom application.

PRESENT Councillor Steve Flitter (Leader of the Council) - In the Chair

Councillors: Neil Buttle, Susan Hobson and Peter Slack

Staff Representatives: Ashley Watts (Director of Community and Environmental Services), Nancy Maitland (Economic Development & Tourism Officer) and Dave Turvey (Events Manager)

Deborah Unwin (Human Resources Manager) and Tommy Shaw (Democratic Services Team Leader)

APOLOGIES FOR ABSENCE

Apologies for absence were received from:

Councillor(s) David Burton (Civic Chair of the Derbyshire Dales) and David Chapman

Officers: Paul Wilson (Chief Executive), Leanne Richardson (Senior Internal Auditor) and Dale Wright

J1/23 - ELECTION OF CHAIR FOR 2023/24

Tommy Shaw opened the meeting and asked for nominations for Chair of the group for the 2023/24 municipal year.

It was moved by Councillor Peter Slack, seconded by Councillor Susan Hobson and

AGREED (unanimously)

That Councillor Steve Flitter be elected as Chair of the Joint Consultative Group for the 2023/24 municipal year.

The Chair declared the motion **CARRIED**.

J2/23 - APPOINTMENT OF VICE CHAIR FOR 2023/24

The group were asked for nominations for Vice-Chair for the 2023/24 municipal year.

It was moved by Councillor Peter Slack, seconded by Councillor Steve Flitter and

AGREED (unanimously)

That Ash Watts be appointed as Vice-Chair of the Joint Consultative Group for the 2023/24 municipal year.

The Chair declared the motion **CARRIED**.

J3/23 - APPROVAL OF MINUTES OF PREVIOUS MEETING

It was moved by Councillor Neil Buttle, Seconded by Councillor Peter Slack and

RESOLVED (unanimously)

That the minutes of the meeting of the Joint Consultative Group held on 11 January 2023 be approved as a correct record.

The Chair declared the motion **CARRIED**.

J4/23 - INTERESTS

There were no declarations of interest.

J5/23 - NOTES OF THE EMPLOYEE GROUP

The HR Manager introduced the notes from the most recent meetings of the Employee Group, noting the completion of the mini staff survey, as one of the actions from the main staff survey action plan. The review of the impact of agile working and the employee substance misuse policy were also discussed. Councillor Flitter raised the importance of the employee group in ensuring that employees of the authority felt valued.

It was moved by Councillor Peter Slack, seconded by Councillor Steve Flitter and

RESOLVED (unanimously)

That the Notes of the Employee Group Meetings held on 16 February 2023 and 18 May 2023 be received by the Joint Consultative Group.

The Chair declared the motion **CARRIED**.

J6/23 - NOTES OF THE SAFETY COMMITTEE

The HR Manager introduced the notes from the most recent Safety Committee meeting. Members were informed of the development regarding accident reporting from SERCO to the Safety Committee, these were to be considered along with the other quarterly internal accident reports.

It was moved by Councillor Neil Buttle, seconded by Councillor Peter Slack and

RESOLVED (unanimously)

That the Notes of the Safety Committee Meeting held on 1 March 2023 be received by the Joint Consultative Group.

The Chair declared the motion **CARRIED**.

End: 3.00 pm

Chairman