

**\*\*\*CONFIDENTIAL\*\***

Meeting

**LOCAL JOINT CONSULTATIVE COMMITTEE**

Date and Time

**\*\*10.00AM, FRIDAY, 7 JULY, 2017**

Ystafell Gwyrfai has been reserved at 9.30am for union representatives for a preliminary meeting if required \*\*

Location

**SIAMBR HYWEL DDA,  
COUNCIL OFFICES  
CAERNARFON**

Contact Point

**Siôn Owen**

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*Distributed 01/07/16*

# LOCAL JOINT CONSULTATIVE COMMITTEE

## MEMBERSHIP (11)

### Plaid Cymru (6)

Councillors

Menna Baines  
Judith Humphreys  
Elin Walker Jones

Alan Jones Evans  
Charles Wyn Jones  
Linda Morgan

### Independent (3)

Councillors

R. Medwyn Hughes

Dewi Roberts

Angela Russell

### Llais Gwynedd (1)

Councillor Anwen Davies

### Individual Member (1)

Y Cyngorydd Dewi Owen

### Ex-officio Members

Employers' Side – Chairman and Vice-chairman of the Council

Employees' Side - Mark Jones (GMB Regional Officer), Paddy McNaught (UNITE Area Secretary), Geoff Edkins (UNISON Officer)

#### Union Representatives

UNISON - R M Griffiths, Bryn Hughes, John Rhys Jones, Osian Richards.

GMB - Alan Hughes, Sue Owen.

UNITE - Dylan Jones

# AGENDA

## 1. CHAIRMAN

To elect a Chairman for the Joint Committee for 2017/18.

## 2. VICE-CHAIRMAN

To elect a Vice-chairman for the Joint Committee for 2017/18.

## 3. APOLOGIES

To receive apologies for absence.

## 4. DECLARATION OF PERSONAL INTEREST

To receive any declaration of personal interest.

## 5. URGENT ITEMS

To note any items that are a matter of urgency in the view of the chairman for consideration.

## 6. NOMINATE MEMBERS TO THE HEALTH, SAFETY AND WELLBEING PANEL

To nominate three Elected Members of the Joint Committee to serve on the Health, Safety and Wellbeing Panel.

## 7. EXCLUSION OF PRESS AND PUBLIC

The Chairman shall propose that the press and public be excluded from the meeting during the discussion on the following items due to the likely disclosure of exempt information as defined in paragraph 15, Part 4, Schedule 12A of the Local Government Act 1972. This paragraph should apply because there is no overriding public interest that requires the disclosure of information relating to any consultation or negotiations concerning any matters relating to labour connections which may arise in negotiations between the Council as employer and members of its workforce. As a result the public interest in maintaining the exemption outweighs the public interest in disclosing the information

## 8. MINUTES

The Chairman shall propose that the minutes of the meeting of this joint committee held on 8 July, 2016 be signed as a true record.  
(copy herewith)

## 9. ANNUAL REPORT 2016/17

To submit the report of the Head of Corporate Support (copy)