

James Ellis Head of Legal and Democratic Services

MEETING LOCAL JOINT PANEL

COUNCIL CHAMBER, WALLFIELDS, HERTFORD VENUE :

: TUESDAY : 12.00 PM **TUESDAY 20 MAY 2025** DATE

TIME

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

Membership to be confirmed following Annual Council.

CONTACT OFFICER:

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AGENDA

1. Appointment of the Chair for 2025/26

To appoint a Chair from the Employer's Side for 2025/26.

2. Appointment of the Vice-Chair for 2025/26

To appoint a Vice-Chair from the Staff Side for 2025/26.

3. Apologies

To receive apologies for absence.

4. Minutes - 30 October 2024 (Pages 4 - 7)

To confirm the Minutes of the meeting held on 30 October 2024.

- 5. Chair's Announcements
- 6. <u>Declarations of Interest</u>

To receive any Members' Declarations of Interest.

- 7. Reports by Secretary to the Employer's Side
 - (A) Policy Updates 2025_(Pages 8 77)
- 8. Reports by Secretary to the Staff Side

There are no reports from the Staff Side.

9. <u>Urgent Business</u>

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.