Lancashire County Council

Employment Committee

Minutes of the Meeting held on Tuesday, 3rd September, 2019 at 2.00 pm in Cabinet Room 'C' - The Duke of Lancaster Room, County Hall, Preston

Present:

County Councillor Geoff Driver CBE (Chair)

County Councillors

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1. **Apologies**

None.

2. **Disclosure of Pecuniary and Non-Pecuniary Interests**

None.

Minutes of the Meeting held on 8 July 2019 3.

The minutes of the meeting held on 8 July 2019 were presented.

Resolved: That the minutes of the meeting held on 8 July 2019 be confirmed and signed by the Chair.

4. **Urgent Business**

None.

5. **Date of Next Meeting**

It was noted that the next meeting of the Committee would be held on Monday 7 October 2019 at 2:00 p.m. at County Hall, Preston.

6. **Exclusion of Press and Public**

Resolved: That the press and members of the public be excluded from the meeting during consideration of the following items of business on the grounds that there would be a likely disclosure of exempt information as defined in the appropriate paragraph of Part I of Schedule 12 A to the Local Government Act 1972.

It was considered that in all the circumstances, the public interest in maintaining the exemption outweighed the public interest in disclosing the information.

7. Winter Maintenance - Revised Collective Agreement

(Not for Publication – Exempt information as defined in Paragraphs 3 and 4 of Part 1 of Schedule 12A to the Local Government Act, 1972. It was considered that in all the circumstances of the case, the public interest in maintaining the exemption outweighed the public interests in disclosing the information).

The committee reviewed a report setting out the collective agreement between Lancashire County Council and the Trade Unions regarding the out of hours duties to cover the winter maintenance period 2019/20 for highways in Lancashire.

In response to a question it was confirmed that the Winter Maintenance Collective Agreement for 2020/21 would be reviewed at the end of the season in summer 2020 and be brought the Employment Committee for consideration in September 2020.

Resolved: That the revised collective agreement for the 2019/20 winter season on the terms set out in the report, be approved.

L Sales Director of Corporate Services

County Hall Preston