# Surrey Heath Borough Council Joint Staff Consultative Group 7<sup>th</sup> March 2024

## **Work Programme 2024/25**

Head of Service Sally Kipping – HR, Performance & Communications

Report Author: Julie Simmonds – HR Manager

Key Decision: No Wards Affected: n/a

#### Summary and purpose

To agree the work programme for the 2024/25 municipal year.

#### Recommendation

The Committee is advised to RESOLVE that the work programme for the 2024/25 municipal year be agreed, as set out at Annex A.

### 1. Background and Supporting Information

- 1.1 At each meeting the Committee will consider the work programme, be advised of updates and agree amendments as appropriate.
- 1.2 Meetings have been scheduled for the 2024/25 municipal year as follows wit actual dates to be confirmed:
  - 13<sup>th</sup> June 2024
  - 12<sup>th</sup> September 2024
  - 14<sup>th</sup> November 2024
  - 16th January 2025
  - 6<sup>th</sup> March 2025

#### 2. Proposal and Alternative Options

2.1 It is proposed that the Committee considers the list of topics listed in Annex A of the work programme and makes such amendments as appropriate.

#### **Annexes**

Annex A –Work Programme for 2024/25

## Employment Committee Work Programme 2023/24

Committee meetings for the municipal year are scheduled to be held on the following months with actual dates to be confirmed:

- 13<sup>th</sup> June 2024
- 12<sup>th</sup> September 2024
- 14<sup>th</sup> November 2024
- 16<sup>th</sup> January 2025
- 6<sup>th</sup> March 2025

The following work for the 2024/25 municipal year has been identified for consideration by the Committee:

| Meeting                         | Topic   | Source                                  |
|---------------------------------|---|---|
|                                 |   |   |
| 13 <sup>th</sup> June 2024      | Carers Policy                                 | HR (review)                             |
|                                 | Family Friendly Policy                        | HR (review)                             |
|                                 | Leave and Special Leave Policy                | HR (review)                             |
|                                 | Social Networking Policy                      | Information Governance Manager (review) |
|                                 | Aggression at Work                            | HR & H&S (new)                          |
|                                 | Pay Policy Annual Review                      | HR (review)                             |
|                                 |   |   |
| 12 <sup>th</sup> September 2024 | Code of Conduct                               | HR (new)                                |
|                                 | Bribery Policy                                | HR (review)                             |
|                                 | House Rules                                   | HR (review)                             |
|                                 | Post Entry Training Policy                    | OD Manager (review)                     |
|                                 | Start of Pay Award                            | HR & Staff                              |
|                                 | discussions for 25/26                         | Representatives                         |
|                                 |   |   |
| 14 <sup>th</sup> November 2024  | Dignity and Respect at Work Policy            | HR (review)                             |
|                                 | Pay Negotiations 24/25                        | HR                                      |
|                                 | Grievance Policy and                          | HR (review)                             |
|                                 | Procedure for Statutory and non-statutory CMT |   |

|                               | Disciplinary Policy and Procedure for Statutory and non-statutory CMT                     | HR (review) |
|-------------------------------|---|-------------|
|                               | People Strategy annual review/update  | HR (review) |
|                               |   |             |
| 16 <sup>th</sup> January 2025 | Pensions Discretion Policy –  | HR (review) |
|                               | Pay Settlement 24/25  | HR          |
|                               | Speak up Policy   | HR (review) |
|                               | Speak Up Policy annual report   | HR          |
|                               | Voluntary Duties Leave<br>Policy (JSCG to be advised<br>of this addition in June<br>JSCG) | HR (review) |
|                               |   |             |
| 6 <sup>th</sup> March 2025    | Pay Settlement 24/25  | HR          |
|                               | Smoking Policy  | HR (review) |
|                               | Drugs and Alcohol at Work Policy  | HR (review) |

To be scheduled: