

## **Derby Homes Joint Consultative Committee**

### **Minutes of Meeting held on Thursday 13 January 2011**

Bob Osler (BO)-Chair  
Maria Murphy (MM)  
Phil Davies (PD)  
Christine Hill (CH)  
Pippa Wood (PW)  
Stuart Hufton (SH)  
Julie Walker (JW)-UNISON

#### **Apologies**

Karen Jewell (KJ)  
Chloe Parker (CP)-Staff rep  
Gloria Glasby (GG)-Unison

**1/11** It was agreed to reconvene this meeting . The constitution requires three UNISON representatives to be present to ensure that the meeting is quorate, but only one representative was present.

**2/11** Items 8, 9 and 10 on the agenda related to the acceptance of Derby Homes Policies and Procedures by the staff who transferred from ESD on 1.6.10. CH had met with Maggie Fennell (UNISON) and UNISON members affected prior to this meeting to discuss this. It was agreed to formally accept Derby Homes Policies and Procedures from this point forward.

**3/11** Agreed to reconvene in one month's time for all other agenda items.

Meeting arranged **Wednesday 9 February at 2.30** in the Large Board Room at Cardinal Square.  
Pre-meetings at 2pm.

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