



CYNGOR PARTNERIAETH Y GWEITHLU
WORKFORCE PARTNERSHIP COUNCIL

Joint Executive Committee (JEC) Agenda

21 January 2021, 10am – 12pm

Virtual Meeting, Chair – Employers

Item	Agenda Item	Owner	Style
1	Home Working Allowance For discussion	Employers, WLGA	Paper
2	One Welsh Public Service Task & Finish Group findings – To assess demand for a replacement for PEC For decision	Joint Secretariat	Paper
3	WPC Participation – Higher Education For decision	Joint Secretariat	Verbal
4	WPC Forward Work Programme 2021 For discussion	Joint Secretariat	Paper
5	Feedback on WPC Meeting - 16 November 2020; a. WPC Paper - One Welsh Public Service: Recommendations from the Workforce Mobility Expert Reference Group b. Update - Social Partnership Training c. Update – WPC Actions For discussion	Joint Secretariat	Paper Verbal Verbal
6	Draft WPC Agenda, March 2021 For decision	Joint Secretariat	Paper
7	Public Sector workplace breaches of Covid-19 regulations For discussion	Trade Union Side	Verbal
8	Public Sector Exit Pay Cap – update For information	Welsh Government	Verbal
7	Review of JEC Minute/Matters Arising For Information	Joint Secretariat	Paper
9	AOB		

Next JEC meeting date – 11 March 2021

Summary of Decisions and Actions

Joint Executive Committee of the Workforce Partnership Council

21 January 2021 – 10am – 12pm – Microsoft Teams

Item 1 – Home Working Allowance

Decisions

- i. To convene a task and finish group to address the immediate issue of homeworking in response to the covid-19 crisis
- ii. To address the longer term issue of increased homeworking as a more permanent change to working practices as a part of the WPC Work Programme.

Actions

- i. JEC Members to nominate participants to a task & finish group to examine the immediate cross public service homeworking issue.
- ii. Joint Secretariat (JS) to draft terms of reference for the homeworking task and finish group for JEC approval.

Item 2 – One Welsh Public Service Task & Finish Group findings – To assess demand for a replacement for PEC

Decisions

- i. JEC Members agreed to continue the discussion at the next meeting; partners were asked to bring forward specific options, with clarity of purpose and evidence of need, for decision.

Actions

- i. JEC members to bring forward specific options, with clarity of purpose and evidence of need, for consideration and decision at the next meeting.

Item 3 – WPC Participation – Higher Education

Decisions

- i. No decisions recorded

Actions

- i. JS to revisit the reference to 'charitable bodies' with Universities Wales and source an alternative for consideration by the JEC prior to the next WPC.

Item 4 – WPC Forward Work Programme 2021

Decisions

- i. JEC members agreed the WPC work programme for 2021 and agreed it's progression to the March WPC.

Actions

- i. JS to add a caveat to the work programme document, that account be taken of future Government priorities once these are known, post-election.

Item 5 – Feedback on WPC Meeting - 16 November 2020

Decisions

- i. JEC members agreed to the action proposed in support of the workforce mobility recommendations
- ii. JEC members approved the Terms of Reference for the task and finish group to develop a voluntary protocol for recognising continuous service.

Actions

- i. JEC members to provide nominations to the JS for the task and finish group, to develop a voluntary protocol for recognising continuous service, by 5 February 2021.

Item 6 – Draft WPC Agenda, March 2021

Decisions

- i. JEC members agreed the WPC agenda for March 2021.

Actions

- i. No actions recorded

Item 7 - Public Sector workplace breaches of Covid-19 regulations

Decisions

- i. No decisions recorded

Actions

- i. No actions recorded

Item 8 - Public Sector Exit Pay Cap – update

Decisions

- i. No actions recorded

Actions

- i. No decisions recorded

Item 9 - Review of JEC Minute/Matters Arising

Decisions

- i. JEC members agreed the minute from the meeting in November 2020.

Actions

- i. No actions recorded

Item 10 - AOB

Decisions

- i. No actions recorded

Actions

- i. No decisions recorded