



**CYNGOR PARTNERIAETH Y GWEITHLU
WORKFORCE PARTNERSHIP COUNCIL**

WPC - Joint Executive Committee (JEC)

Agenda

9 February 2022 – 10:30am – 12:00pm

Virtual Meeting

Chair – Reg Kilpatrick - Welsh Government

Item	Agenda Item	Owner	Style
1	Update on the Social Partnership Public Procurement (Wales) Bill and the Review of Social Partnership Structures For Information	Senior Welsh Government Official	Verbal
2	Future Operation of the WPC and Alignment to the Programme for Government – Key Issues and Lessons Learnt For Discussion	Senior Welsh Government Official	Verbal
3	WPC Draft Agenda 30 March 2022: <ul style="list-style-type: none"> • <i>Proposed WPC Joint Statement - Green Representatives in the Workplace (Facility Time)</i> • <i>Welsh Government Equality Action Plans (Disability, Race and LGBTQ) - Proposed WPC Activity to Support Implementation</i> For Decision	Chair Trade Unions Trade Unions	Paper (Draft Agenda)
4	WPC Draft Paper – Minutes and Matters Arising For Decision	Joint Secretariat	Paper
5	Agile and Flexible Working Task and Finish Group Update For Information	Chris Llewelyn	Verbal
6	Pilot - Voluntary Protocol for Recognising Continuous Service Update For Information	Peter Kennedy	Verbal
7	JEC Minutes and Matters Arising For Information	Joint Secretariat	Paper
8	AOB	Chair	Verbal

Summary of Decisions and Actions

Joint Executive Committee (JEC) of the Workforce Partnership Council (WPC)

9 February 2022 10:30am – 12:00pm - Microsoft Teams

Item 1 - Update on the Social Partnership Public Procurement (Wales) Bill and the Review of Social Partnership Structures

Decision

- i. Discussions regarding the latest position of the Social Partnership and Public Procurement (Wales) Bill to be continued outside of the JEC with social partners and relevant Welsh Government officials.
- ii. That any revised social partnership structures are underpinned by a set of shared outcomes.

Action

- i. No actions recorded

Item 2 – Future Operation of the WPC and Alignment to the Programme for Government – Key Issues and Lessons Learnt

Decision

- i. To identify short-term objectives for the WPC that are deliverable over the next 6-9 months rather than develop a more long-term work programme for the Council.

Action

- i. The Joint Secretariat to co-ordinate a paper for the WPC to consider in collaboration with JEC members identifying short-term objectives that the Council can deliver over the next 6-9 months.

Item 3 - WPC Draft Agenda 30 March 2022

Decision

- i. The issue of facility time and the role of green representatives to be discussed further by the JEC.
- ii. That proposed activity on how the WPC can best support the implementation of the Welsh Government's equality action plans relating to disability, race and LGBT is further considered by the JEC.

Action

- i. That the issue of facility time and the role of green representatives is one of the short-term objectives identified for further discussion in the paper being prepared for the future operation of the WPC.
- ii. That proposed activity on how the WPC can best support the implementation of the Welsh Government's equality action plans relating to disability, race and LGBT are added to the paper being developed for the WPC on its future operation.

Item 4 - Agile and Flexible Working Task and Finish Group Update

Decision

- i. That the JEC are provided with a copy of the Agile and Flexible Working Task and Finish Group's work plan.

Action

- i. The Joint Secretariat to provide a copy of the Agile and Flexible Working Task and Finish Group's work plan with the minutes of this meeting of the JEC.

Item 5 - Pilot - Voluntary Protocol for Recognising Continuous Service Update

Decision

- i. That the Pilot on the Voluntary Protocol for Recognising Continuous Service would benefit from greater direction from the employers represented at the JEC.

Action

- i. The devolved employers represented at the JEC to discuss how they can better influence the progress of the Pilot on the Voluntary Protocol for Recognising Continuous Service.

Item 6 - WPC Draft Paper – Minutes and Matters Arising

Decision

- i. The draft WPC paper was agreed by members of the JEC.

Action

- i. The Joint Secretariat to ensure the WPC Matters Arising paper is submitted for formal approval at the next meeting of the Council on the 30 March 2022.

Item 7 - Review of JEC Minutes/Matters Arising

Decision

- i. JEC members noted the matters arising from previous meetings of the JEC.

Action

- i. No actions recorded.

AOB

Decision

- i. That Welsh Government officials explore the relationship between the Young Persons Guarantee Board and the WPC.

Action

- i. Welsh Government officials to speak with their colleagues on the Young Persons Guarantee Board about the work of the Board and its relationship to the WPC.