



**CYNGOR PARTNERIAETH Y GWEITHLU
WORKFORCE PARTNERSHIP COUNCIL**

WPC Joint Executive Committee (JEC)

Agenda

13 September 2023 – (13:00-14:30pm)

Virtual Meeting

Chair – Chris Llewelyn – Devolved Employers

Item	Agenda Item	Owner	Style
1	Introduction	Chair	Verbal
For Approval/Decision			
2	WPC Agreements – Next Steps	Shavanah Taj	Paper
3	Equality Action Plans - Update	Bethan Thomas	Paper
4	Short-term Communications Plan - Update	Andrew Davies	Paper
5	Artificial Intelligence – Opportunities and Threats for the Public Sector	Glyn Jones	Paper
6	Draft WPC Agenda	Chair	Paper
7	Draft WPC Matters Arising	WPC Support Team	Paper
For Information/Discussion			
8	Four Day Working Week - Working Group Update	Reg Kilpatrick	Paper
9	JEC Matters Arising – Paper to Note	Chair	Paper
10	AOB	Chair	Verbal

Summary of Decisions and Actions

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

Agenda Item 1 – Introduction

Decision

- i. No decisions recorded.

Action

- i. No actions recorded.

Agenda Item 2 - WPC Agreements – Next Steps

Decision

- i. The recommendations contained in the WPC Agreements paper were all agreed by the JEC.

Action

- i. Chris Llewelyn and Karen Higgins to further discuss the dissemination and monitoring of WPC agreements within Local Government and to update the WPC Support Team.
- ii. The WPC Support Team to progress the recommendations contained within the WPC agreements paper (in consultation with the nominated JEC lead) and to provide an update to the JEC when it next meets on the 18 October.

Agenda Item 3 - Equality Action Plans – Update

Decision

- i. The recommendations contained in the WPC report - *Diversity Monitoring Arrangements within three Public Sector Bodies* were all agreed by the JEC.

Action

- i. The WPC Report - *Diversity Monitoring Arrangements within three Public Sector Bodies* to be submitted to the WPC when it next meets on the 8 November.
- ii. The WPC Support Team to progress the recommendations contained within the WPC Report - *Diversity Monitoring Arrangements within three Public Sector Bodies* (in consultation with the nominated JEC lead) and to provide an update to the JEC when it next meets on the 18 October.

Agenda Item 4 - Short-term Communications Plan - Update

Decision

- i. The recommendations contained in the Short-term Communications Plan – Update paper were accepted by the JEC.
- ii. The proposal for JEC members to each produce a 150-word positive case study of social partnership was agreed.

Action

- i. The WPC Support Team to progress the recommendations contained in the Short-term Communications Plan – Update paper (in consultation with the nominated JEC lead) and provide an update to the next meeting of the JEC on the 18 October.
- ii. Each JEC member to provide the WPC Support Team with a 150-word positive case study of social partnership for the next meeting of the JEC on the 18 October.

Agenda Item 5 - Artificial Intelligence – Opportunities and Threats for the Public Sector

Decision

- i. It was agreed the WPC Paper - *Artificial Intelligence – Opportunities and Threats for the Public Sector* would be submitted to the WPC when it next met on the 8 November.

Action

- i. The WPC Support Team to ensure WPC Paper - *Artificial Intelligence – Opportunities and Threats for the Public Sector* is submitted to the Council for the 8 November meeting.

Agenda Item 6 – Draft WPC Agenda

Decision

- i. The Strikes (Minimum Service Level) Act to be added as an agenda item to the WPC draft agenda for the 8 November.
- ii. The Cost-of-Living crisis update to be removed from the draft WPC Agenda for the 8 November.

Action

- i. WPC Support Team to include an item on the Strike (Minimum Service Level) Act to the draft WPC Agenda for the 8 November.
- ii. The trade unions to confirm which of their JEC members will deliver the item on the Strike (Minimum Service Level) Act to the WPC on the 8 November.
- iii. WPC Support Team to remove the Cost-of-Living crisis update from the draft WPC Agenda for the 8 November.

Agenda Item 7 – Draft WPC Matters Arising

Decision

- i. It was agreed the actions relating to the trade unions submitting a written proposal to the Schools' Social Partnership Forum regarding the operation of social partnership in schools would be noted as superseded and placed on-hold. The action relating to FE/HE involvement at the WPC should be removed from the Council's matters arising but retained for the JEC.

Action

- i. WPC Support team to update the WPC Matters Arising paper ahead of the meeting of the Council scheduled for the 8 November.

Agenda Item 8 - Four Day Working Week - Working Group Update

Decision

- i. It was agreed that an extension should be provided to the original deadline for the 4 Day Week Working Group's report to the WPC.

Action

- i. The 4 Day Week Working Group to submit an interim update to the WPC when it meets on the 8 November.
- ii. The 4 Day Week Working Group to submit a full report to the JEC when it meets in the new year.

Agenda Item 9 - JEC Matters Arising – Paper to Note

Decision

- i. The two on-going actions were noted and accepted by JEC members.

Action

- i. WPC Support Team to include the pilot of the Voluntary Protocol for Recognising Continuous Service as an agenda item for the next meeting of the JEC scheduled for the 18 October.

Agenda Item 10 - AOB

Decision

- i. No decisions recorded.

Action

- i. No actions recorded.