



CYNGOR PARTNERIAETH Y GWEITHLU  
WORKFORCE PARTNERSHIP COUNCIL

## Joint Executive Committee (JEC)

### Agenda

07 June 2021, 2 - 4pm

Virtual Meeting, Chair – Helen Arthur, Welsh Government

Item	Agenda Item	Owner	Style
1	Future Government priorities For discussion	Deputy Minister for Social Partnership	Verbal
2	WPC Work Programme Update For discussion	Joint Secretariat	Paper
3	One Welsh Public Service – Voluntary Protocol for Recognising Continuous Service For decision	Mike Payne	Paper
4	Homeworking Task and Finish Group – Update For decision	Joint Secretariat	Paper To Follow
5	Joint Secretariat resourcing For discussion	Joint Secretariat	Verbal
6	JEC Minutes and Matters Arising For information	Joint Secretariat	Paper
7	Future JEC Agenda Items A. Procurement B. Agile working C. Green Representatives D. Automation For Decision	Trade Unions	Verbal
8	AOB		

Next JEC meeting date – 02 September 2021, 2 – 3.30pm

## **Summary of Decisions and Actions**

### **Joint Executive Committee of the Workforce Partnership Council**

**7 June 2021 - 14:00pm – 16:00pm - Microsoft Teams**

#### **Item 1 – Future Government Priorities**

##### **Decisions**

- i. The issue of Procurement to be removed from the proposed agenda items submitted by Wales TUC for the next meeting of the JEC as a future briefing on this subject will be provided by Welsh Government via the Joint Secretariat.

##### **Actions**

- i. The Joint Secretariat to co-ordinate a briefing from Welsh Government for JEC members on Procurement and Social Partnership once work in these areas is further developed.

#### **Item 2 – WPC Work Programme Update**

##### **Decisions**

- i. The deadline for the job adverts for the secondments into the Joint Secretariat to be extended by two weeks.
- ii. Due to the resourcing issues identified and the publication of the Welsh Government's Programme for Government handling of the WPC Work Programme to be reconsidered.
- iii. In addition to Procurement, the proposed agenda items submitted by Wales TUC for the next meeting of the JEC to be reconsidered as detailed in the actions section below.

##### **Actions**

- i. Joint Secretariat to arrange an extension of the secondment adverts. The two applicants who have already expressed an interest to be informed of this decision.
- ii. Devolved employers to further promote the secondment opportunities into the Joint Secretariat within their networks.
- iii. A review to be conducted to explore where different elements of the WPC's Work Programme might now be considered within the new Programme for Government and related work streams and structures. An interim update to be provided by Welsh Government, to the JEC, ahead of the next meeting on the 2 September 2021.
- iv. The issue of Green Representatives to be removed as a proposed agenda item submitted by Wales TUC following its specific inclusion in the Welsh Government's Programme for Government.
- v. The Joint Secretariat to pursue a Chair for the Agile and Flexible Working Task and Finish Group so that work can commence.
- vi. A paper on draft principles on digitalisation to be presented to the next meeting of the JEC and in preparation for submission to the next WPC meeting in November 2021.

#### **Item 3 – One Welsh Public Service – Voluntary Protocol for Recognising Continuous Service**

## **Decisions**

- i. JEC members agreed to pilot the protocol recognising continuous service for the purposes of annual leave on a trial basis for 12 months by the public service employer organisations that participated on the Task and Finish Group.
- ii. JEC members agreed that public service employers on the Task and Finish Group evaluate data from the trial period and provide an update to the JEC.

## **Actions**

- i. Joint Secretariat to approach the Task and Finish Group asking for nominations from public service employer members to pilot the protocol recognising continuous service for the purposes of annual leave.
- ii. A Devolved Employer representative to provide an update to the JEC on the initial outcome of the pilot.

## **Item 4 – Homeworking Task and Finish Group – Update**

### **Decisions**

- i. The issue of providing a homeworking allowance to be returned to the Local Government Joint Council for Wales (JCW) Executive for resolution.

### **Actions**

- i. No actions recorded.

## **Item 5 – Joint Secretariat Resourcing**

### **Decisions**

- i. No decisions recorded.

### **Actions**

- i. No actions recorded.

## **Item 6 – JEC Minutes and Matters Arising**

### **Decisions**

- i. No decisions recorded.

### **Actions**

- i. No actions recorded.

## **Item 7 - Future JEC Agenda Items**

- E. Procurement**
- F. Agile working**

**G. Green Representatives**  
**H. Automation**

**Decisions**

- i. No decisions recorded

**Actions**

- i. No actions recorded.

**Item 8 - AOB**

**Decisions**

- i. No decisions recorded

**Actions**

- i. No actions recorded.