

**JOINT CONSULTATIVE COMMITTEE**  
**Thursday, 18 April 2013**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 18 April 2013 at 11.00 am

**Present**

**Members:**

Deputy John Barker (Chairman)  
Deputy Revd Stephen Haines  
Sylvia Moys  
Deputy Joyce Nash

**Officers:**

Gemma Stokley	- Town Clerk's Department	
Suzanne Jones	- Business Support	Director,
	Chamberlain's Department	
Chrissie Morgan	- Director of Human Resources	
Carolyn Wadey	- Corporate HR	
Colin Bull	- Branch Secretary, UNITE	
Mike Moore	- UNITE	
Danny Byrne	- GMB	
Gary Carter	- GMB	
Sean Davidson	- GMB	
Julian Parker	- GMB	
Dan Radusin	- GMB	

The Chairman reported that the former Deputy Chairman of the JCC (Dr. Peter Hardwick) and Deputy Janet Owen had, unfortunately, not been returned to the Court at the recent Ward Elections, He informed the Unions that the new JCC membership would be determined at the May Establishment Committee meeting.

**1. APOLOGIES**

Apologies for absence were received from Carolyn Simpson (UNITE) and John Porter (UNITE).

**2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

There were no declarations.

**3. MINUTES**

The public minutes and summary of the meeting held on 20 July 2012 were approved and agreed as a correct record.

4. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, urgent items of business for consideration.

6. **EXCLUSION OF THE PUBLIC**

RESOLVED – That, under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

<b>Item No.</b>	<b>Exempt Paragraph(s)</b>
<b>7-8</b>	<b>2, 3 &amp; 4</b>
<b>9-10</b>	<b>2, 3 &amp; 4</b>

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 20 July 2012 were considered and agreed as a correct record.

8. **2013-14 PAY CLAIM**

Union representatives raised an issue relative to the 2013-14 Pay Claim.

9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions raised in the non-public session.

10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Union representatives raised issues regarding Redundancy payments and the reception held after the funeral of Baroness Thatcher.

**The meeting ended at 11.45 am**

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Chairman

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