



Joint Consultative Committee

Date: THURSDAY, 18 APRIL 2013
Time: 11.15 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Barker (Chairman) Deputy Joyce Nash
Deputy Revd Stephen Haines Barbara Newman
Sylvia Moys

Enquiries: Gemma Stokley
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Lunch will be served at the conclusion of the Establishment Committee meeting

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 20 July 2012 (copy attached).

For Decision
(Pages 1 - 4)

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

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

6. **EXCLUSION OF THE PUBLIC**

MOTION - 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.

Item No.
7- 10

Exempt Paragraph(s)
1, 2, 3 & 4

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 July 2012 (copy attached).

For Decision
(Pages 5 - 8)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **2013-14 PAY CLAIM**

For Decision

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

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

Agenda Item 3

JOINT CONSULTATIVE COMMITTEE

Friday, 20 July 2012

Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 11.00am

Present

Members:

Deputy John Barker (Chairman)	Deputy Joyce Nash
Dr Peter Hardwick (Deputy Chairman)	Barbara Newman
Deputy Revd Stephen Haines	Deputy Janet Owen
Sylvia Moys	

Officers:

Gemma Stokley	- Town Clerk's Department
Suzanne Jones	- Chamberlain's Department
Michael Cogher	- Comptroller and City Solicitor
Chrissie Morgan	- Director of HR
Nicky Johnson	- Head of Corporate HR and Business Services
Janet Fortune	- Head of Corporate HR and Business Services
Barbara Giles	- Employee Relations Manager
Colin Bull	- Branch Secretary UNITE AMICUS
Carolyn Simpson	- UNITE AMICUS
Mike Moore	- UNITE
John Porter	- UNITE
Gary Carter	- GMB
Dan Radusin	- GMB

1. APOLOGIES

Apologies for absence were received from Mick Cawston (UNITE), Julian Parker (GMB), Danny Byrne (GMB) and Sorcha Rooney (GMB).

2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA

There were no declarations of interest.

3. MINUTES

The public minutes and summary of the meeting held on 26 April 2012 were approved and agreed as a correct record.

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

There were no questions raised in the public session.

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

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

6. **EXCLUSION OF THE PUBLIC**

MOTION - 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.

Item No.		Exempt
Paragraph(s)	7-10	2, 3 &
4		

**SUMMARY OF MATTERS CONSIDERED
WHILST THE PUBLIC WERE EXCLUDED**

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 26 April 2012 were considered and agreed as a correct record.

ITEMS RAISED BY UNITE

8. **PERFORMANCE DEVELOPMENT FRAMEWORK**

Unite representatives raised an issue relative to the Performance Development Framework.

9. **BARBICAN SUBSIDY**

Unite representatives raised an issue relative to the Barbican Café Subsidy for City of London staff.

ITEMS RAISED BY MANAGEMENT

10. **CITY OF LONDON POLICE COLLECTIVE CONSULTATION**

The Director of HR was heard relative to the on-going City of London Police Collective Consultation process.

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

A Unite representative raised a question relative to the London Living Wage.

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

Trade Union representatives raised an issue relating to the Committee paper distribution list and the Town Clerk reported the date of the next JCC meeting.

The meeting closed at 11.25am

Chairman

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Agenda Item 7

By virtue of paragraph(s) 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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