



Joint Consultative Committee

Date: WEDNESDAY, 29 APRIL 2015
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: City of London Corporation Representatives to be determined.

Membership consists of:
Chairman of the Establishment Committee*
Deputy Chairman of the Establishment Committee*
4 representatives of the Establishment Committee*
Finance Committee representative**

*To be appointed by the Establishment Committee on 29 April 2015.

**To be appointed by the Finance Committee on 12 May 2015.

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NB: Part of this meeting could be the subject of audio or video recording

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 10 April 2014.

For Decision
(Pages 1 - 2)

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 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

For Decision

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 10 April 2014.

For Decision
(Pages 3 - 6)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **2015/16 PAY CLAIM**
Joint Pay Claim attached.

For Discussion
(Pages 7 - 8)

9. **LOCAL GOVERNMENT PENSIONS BOARD**

For Discussion

10. **HOLIDAY PAY**

For Discussion

11. **LUNCH BREAKS AND FLEXTIME SCHEME**

For Discussion

12. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
13. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**
14. **DATES OF FUTURE MEETINGS**
Future meetings of the JCC are scheduled to be held on:

16 July 2015 at 11.00am
29 October 2015 at 11.00am
10 December 2015 at 11.00am.

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JOINT CONSULTATIVE COMMITTEE Thursday, 10 April 2014

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 10 April 2014 at 12.00 pm

Present

Members:

Deputy John Barker (Chairman)
Deputy the Revd Stephen Haines (Deputy Chairman)
Nigel Challis
Jamie Ingham Clark
Sylvia Moys
Deputy Joyce Nash

Union representatives

Carolyn Simpson
Mike Moore
John Porter
Danny Byrne
Gary Carter

Officers:

Gemma Stokley	- Town Clerk's Department
Suzanne Jones	- Chamberlain's Department
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Human Resources
Tracey Jansen	- Human Resources

1. **APOLOGIES**

Apologies for absence were received from Deputy Richard Regan, Colin Bull (UNITE) and Dan Radusin (GMB).

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

There were no declarations of interest.

3. **MINUTES**

The public minutes and summary of the meeting held on 11 December 2013 were considered and approved 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 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

Item No.	Exemption Paragraph(s)
7	2, 3 & 4
8	3 & 4
9	2, 3 & 4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 11 December 2013 were considered and approved as a correct record.

8. **2014/15 PAY CLAIM**

Trade Union representatives raised an issue regarding the 2014/15 Pay Claim.

9. **VINCI PARKING TICKET CONTRACT**

Trade Union representatives raised an issue regarding the Vinci Parking Ticket Contract.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

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

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

A Trade Union representative raised one issue in the non-public session with regard to future representation at JCC meetings.

The meeting ended at 12.45 pm

Chairman

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

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

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