



## Joint Consultative Committee

- Date:** THURSDAY, 5 SEPTEMBER 2019
- Time:** 2.00 pm
- Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL
- Members:** Edward Lord, Deputy (Chair)                      Jamie Ingham Clark, Deputy  
Kevin Malcolm Everett, Deputy                      Joyce Carruthers Nash, Deputy  
(Deputy Chairman)                      Ruby Sayed  
Randall Keith Anderson  
Keith David Forbes Bottomley,  
Deputy
- Enquiries:** John Cater (tel. no.: 020 7332 1407)  
John.Cater@cityoflondon.gov.uk

**N.B. 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 of the meeting held on 12<sup>th</sup> July 2018.

**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 12<sup>th</sup> July 2018.

**For Decision**  
(Pages 3 - 6)

8. **FUNDAMENTAL REVIEW – TRADE UNION ENGAGEMENT**

Report of the Director of Human Resources.

**For Information**  
(Pages 7 - 20)

## ITEMS RAISED JOINTLY BY GMB AND UNITE

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

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