



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 12th 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 12th 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**

This page is intentionally left blank

JOINT CONSULTATIVE COMMITTEE

Thursday, 12 July 2018

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 12 July 2018 at 10.00 am

Present

Members:

Deputy Edward Lord (Chair)
 Deputy Keith Bottomley
 Deputy Jamie Ingham Clark
 Deputy Joyce Nash

Union Members

Sean Davidson	–	GMB
Pritesh Dattani	–	UNITE
Paul Reid	–	UNITE

In Attendance

Officers:

Sacha Than	-	Town Clerk's Department
Matt Lock	-	Chamberlain's Department
Chrissie Morgan	-	Director of Human Resources
Tracey Jansen	-	Human Resources Department
Ian Simpson	-	Human Resources Department

1. APOLOGIES

Apologies for absence were received from Deputy the Revd Stephen Haines (Deputy Chairman), Randall Anderson and Ruby Sayed.

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

No declarations of interest were received.

3. MINUTES

RESOLVED – That the public minutes and summary of the meeting held on 22 May 2017 be approved as an accurate record subject to the Union Representatives in attendance at the meeting being listed underneath the Members heading.

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 items of urgent business.

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(s)
7,8,11

Paragraph(s)
4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the last meeting were approved as an accurate record.

8. **2018/20 PAY CLAIM**

A discussion took place regarding a proposal the from the City for a two-year pay settlement covering 2018 to 2020.

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

There were no questions.

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

There was no other business.

11. **CONFIDENTIAL MINUTE**

The Committee approved the confidential minute of the meeting held on 22 May 2018.

The meeting ended at 10.12 am

Chair

Contact Officer: Sacha Than
tel. no.: 020 7332 3419
sacha.than@cityoflondon.gov.uk

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank

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

Document is Restricted

This page is intentionally left blank