

**JOINT CONSULTATIVE COMMITTEE**  
**Tuesday, 10 December 2019**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Tuesday, 10 December 2019 at 10.00 am

**Present**

**Members:**

Deputy Edward Lord (Chairman)  
Deputy Kevin Everett (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Deputy Jamie Ingham Clark  
Ruby Sayed

**Union Members:**

|                     |       |
|---------------------|-------|
| Danny Byrne         | GMB   |
| Kevin Bedford       | GMB   |
| Anna Lee            | GMB   |
| Barrington Sinclair | GMB   |
| Sean Jordan         | Unite |
| Teresa Pugsley      | Unite |
| Mercedes Sanchez    | Unite |
| Margaret Rennie     | Unite |

**Officers:**

|                 |                               |
|-----------------|-------------------------------|
| Chrissie Morgan | - Director of Human Resources |
| Peter Kane      | - Chamberlain                 |
| Janet Fortune   | - Human Resources             |
| Tracey Jansen   | - Human Resources             |
| Marion Afoakwa  | - Human Resources             |
| John Cater      | - Town Clerk's Department     |

**1. APOLOGIES**

Apologies for absence were received from Deputy Joyce Nash.

**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 of the meeting held on 12<sup>th</sup> July 2018 are approved as an accurate 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 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.

7. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 12<sup>th</sup> July 2018 are approved as an accurate record.

8. **JOINT PAY CLAIM 2020/21**

The Committee considered and reviewed joint correspondence from the GMB and Unite unions which outlined their joint pay claim for FY 2020/21.

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.

**The meeting ended at 10.30 am**

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Chairman

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**Officer:**

**John**

**Cater**