

**JOINT CONSULTATIVE COMMITTEE**  
**Wednesday, 11 December 2013**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 11 December 2013 at 12.15 pm

**Present**

**Members:**

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

**Officers:**

Gemma Stokley	- Town Clerk's Department
Suzanne Jones	- Business Support Director, Chamberlain's Department
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Human Resources
Tracey Jansen	- Strategy and Policy Consultant, Corporate HR Unit
Colin Bull	- UNITE
Carolyn Simpson	- UNITE
Mike Moore	- UNITE
John Porter	- UNITE
Gary Carter	- GMB
Dan Radusin	- GMB

The Chairman opened the meeting by introducing Mr Ingham Clark, the JCC's new Finance Committee representative who had replaced Mr Lord.

**1. APOLOGIES**

Apologies for absence were received from Danny Byrne (GMB) and Julian Parker (GMB).

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

There were no declarations.

**3. MINUTES**

The public minutes and summary of the meeting held on 25 July 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 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.

<b>Item No.</b>	<b>Exempt Paragraph(s)</b>
7	2, 3 & 4
8	2, 3 & 4
9	-
10	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 July 2013 were considered and approved as a correct record.

8. **REDUNDANCY POLICY**

Trade Union representatives raised an issue relating to the Redundancy Policy.

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

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

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

There were no additional, urgent, items of business for consideration in the non-public session.

**The meeting ended at 12.45 pm**

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Chairman

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