



## Joint Consultative Committee

**Date:** THURSDAY, 25 JULY 2013

**Time:** 11.15 am

**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy John Barker (Chairman) Sylvia Moys  
Deputy The Revd. Stephen Haines (Deputy Chairman) Deputy Joyce Nash  
Nigel Challis Deputy Richard Regan  
Edward Lord

**Enquiries:** Gemma Stokley  
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Lunch will be served in the Guildhall Club at the rising of the Establishment Committee

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 18 April 2013 (copy attached).

**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 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	3 & 4
8	2, 3 & 4
9	2, 3 & 4
10	-
11	-

**For Decision**

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 18 April 2013 (copy attached).

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

## ITEMS RAISED BY MANAGEMENT

8. **UPDATE ON PAY AWARD 2013 - 2014**

**For Information**

**ITEMS RAISED JOINTLY BY MANAGEMENT, GMB AND UNITE**

9. **REDUNDANCY POLICY**

10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE** **For Discussion**

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