

**JOINT CONSULTATIVE COMMITTEE**  
**Thursday, 25 July 2013**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 25 July 2013 at 11.15 am

**Present**

**Members:**

Deputy the Revd Stephen Haines (Deputy Chairman) (in the Chair)  
Nigel Challis  
Sylvia Moys  
Deputy Joyce Nash

**Officers:**

Jacky Compton	-	Town Clerk's Department	
Suzanne Jones	-	Business Support Director, Chamberlain's Department	
Michael Cogher	-	Comptroller and City Solicitor	
Libby Grant	-	Head of Corporate HR Services	
Janet Fortune	-	Head of Corporate HR Services	
Tracey Jansen	-	Human Resources Department	
Marion Afoakwa	-	Human Resources Department	
Colin Bull	-	UNITE	
Carolyn Simpson	-	Regional Officer, UNITE	
John Porter	-	UNITE	
Danny Byrne	-	GMB	
Gary Carter	-	Regional Officer, GMB	
Dan Radusin	-	GMB	
Chris Smith	-	GMB	
Bob Drake	-	GMB	

The Chairman welcomed Nigel Challis to his first meeting of the Joint Consultative Committee.

**1. APOLOGIES**

Apologies for absence were received from Deputy John Barker (Chairman) and Deputy Richard Regan.

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

There were no declarations.

**3. MINUTES**

The public minutes and summary of the meeting held on 18 April 2013 were approved and agreed 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 urgent items.

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 1 of the Schedule 12a of the Local Government Act.

<b>Item No.</b>	<b>Exempt Paragraphs</b>
7-9	2, 3 & 4
10-11	-

**SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED**

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 18 April 2013 were considered and agreed as a correct record.

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

Management updated the Committee relating to the 2013/14 Pay Award.

9. **REDUNDANCY POLICY**

Union representatives raised an issue relating to the redundancy policy.

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

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

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

Union representatives raised several issues.

**The meeting ended at 12.15 pm**

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Chairman

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