



## 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  
tel no.: 020 7332 1427  
gemma.stokley@cityoflondon.gov.uk

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**

**For Discussion**

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

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

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# Agenda Item 3

## JOINT CONSULTATIVE COMMITTEE Thursday, 18 April 2013

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 18 April 2013 at 11.00 am

### Present

#### Members:

Deputy John Barker (Chairman)  
Deputy Revd Stephen Haines  
Sylvia Moys  
Deputy Joyce Nash

#### Officers:

Gemma Stokley	- Town Clerk's Department	
Suzanne Jones	- Business Support	Director,
	Chamberlain's Department	
Chrissie Morgan	- Director of Human Resources	
Colin Bull	- Branch Secretary, UNITE	
Mike Moore	- UNITE	
Danny Byrne	- GMB	
Gary Carter	- GMB	
Sean Davidson	- GMB	
Julian Parker	- GMB	
Dan Radusin	- GMB	

The Chairman reported that the former Deputy Chairman of the JCC (Dr. Peter Hardwick) and Deputy Janet Owen had, unfortunately, not been returned to the Court at the recent Ward Elections, He informed the Unions that the new JCC membership would be determined at the May Establishment Committee meeting.

#### 1. APOLOGIES

Apologies for absence were received from Carolyn Simpson (Unite Amicus) and John Porter (Unite).

#### 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 20 July 2012 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 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>
<b>7- 8</b>	<b>2, 3 &amp; 4</b>
<b>9-10</b>	<b>2, 3 &amp; 4</b>

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 20 July 2013 were considered and agreed as a correct record.

8. **2013-14 PAY CLAIM**

Union representatives raised an issue relative to the 2013-14 Pay Claim.

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**

Union representatives raised issues regarding Redundancy payments and the reception held after the funeral of Baroness Thatcher.

**The meeting ended at 11.45 am**

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Chairman

**Contact Officer: Gemma Stokley**  
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# Agenda Item 7

By virtue of paragraph(s) 3, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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