



Joint Consultative Committee

Date: WEDNESDAY, 11 DECEMBER 2013
Time: 12.15 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

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

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Lunch will be served at 1pm in the Guildhall Club

John Barradell
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

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

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 25 July 2013.

For Decision
(Pages 1 - 4)

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.

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 25 July 2013.

For Decision
(Pages 5 - 8)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **REDUNDANCY POLICY**
9. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
10. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Agenda Item 3

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.

| Item No. | Exempt Paragraphs |
|-----------------|--------------------------|
| 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

Chairman

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Agenda Item 7

By virtue of paragraph(s) 2, 3, 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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