



## Joint Consultative Committee

**Date:** THURSDAY, 26 APRIL 2012  
**Time:** 11.15 am  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Dr Peter Bernard Hardwick QHP (Chairman)      Joyce Caruthers Nash OBE Deputy  
John Alfred Barker OBE Deputy (Deputy Chairman)      Barbara Patricia Newman CBE  
The Revd Stephen Decatur      Janet Owen MBE Deputy  
Haines MA Deputy  
Sylvia Doreen Moys

**Enquiries:** GemmaGoulding  
tel. no.: 020 7332 1427  
[gemma.goulding@cityoflondon.gov.uk](mailto:gemma.goulding@cityoflondon.gov.uk)

**Chris Duffield**  
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 16 February 2012 (copy attached).

**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.

**Item No.**  
**7-8**

**Exempt Paragraph(s)**  
**2, 3 & 4**

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 16 February 2012 (copy attached).

**For Decision**  
(Pages 5 - 8)

### ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **PAY CLAIM**

### ITEMS RAISED BY MANAGEMENT

9. **CITY OF LONDON POLICE COLLECTIVE CONSULTATION**

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

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