

JOINT CONSULTATIVE COMMITTEE
Thursday, 26 April 2012

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 26 April 2012 at 11.15 am

Present

Members:

Dr Peter Hardwick (Chairman)
Deputy John Barker (Deputy Chairman)
Deputy Revd Stephen Haines
Sylvia Moys
Deputy Joyce Nash
Deputy Janet Owen

Officers:

Gemma Goulding	- Town Clerk's Department
Michael Cogher	- Comptroller and City Solicitor
Chrissie Morgan	- Director of Human Resources
Nicky Johnson	- Head of Corporate HR Services
Janet Fortune	- Head of Recruitment and Learning & Development
Barbara Giles	- Employee Relations Manager
Colin Bull	- Unite
Carolyn Simpson	- Unite
Michael Cawston	- Unite
Mike Moore	- Unite
John Porter	- Unite
Gary Carter	- GMB

**1. APOLOGIES
INTRODUCTIONS**

The Chairman introduced the Committee to the newly appointed Comptroller and City Solicitor, Mr Michael Cogher. He asked Trade Union representatives to introduce themselves for Mr Cogher's benefit.

APOLOGIES

Apologies for absence were received from Barbara Newman and from Dan Radusin and Danny Byrne (GMB).

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

There were no declarations.

3. **MINUTES**
The public minutes and summary of the meeting held on 16 February 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.
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.

Item No.
7 - 8

Paragraphs in Schedule 12A
2, 3 & 4

SUMMARY OF MATTERS CONSIDERED WHILST THE PUBLIC WERE EXCLUDED

7. **NON-PUBLIC MINUTES**
The non-public minutes of the meeting held on 16 February 2012 were considered and agreed as a correct record.
8. **PAY CLAIM**
Union representatives raised an item relative to this year's Pay Claim.
9. **CITY OF LONDON POLICE COLLECTIVE CONSULTATION**
The Director of HR was heard relative to the on-going City of London Police Collective Consultation process.
10. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
There were no questions.
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**
Unite Union representatives raised an additional item relative to the withdrawal of a staff subsidy at the Waterside Café, Barbican.

The meeting ended at 11.40 am

Chairman

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