

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) John Alfred Barker OBE Deputy (Deputy Chairman) The Revd Stephen Decatur Haines MA Deputy Sylvia Doreen Moys Joyce Caruthers Nash OBE Deputy Barbara Patricia Newman CBE Janet Owen MBE Deputy

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> 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

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11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

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Agenda Item 3

JOINT CONSULTATIVE COMMITTEE

16 February 2012

Minutes of the meeting of the JOINT CONSULTATIVE COMMITTEE held at Guildhall, EC2 on THURSDAY, 16 FEBRUARY 2012 at 11.15 a.m.

Present

Members:

Dr Peter Hardwick (Chairman) Deputy John Barker (Deputy Chairman) Deputy the Reverend Stephen Haines Sylvia Moys Deputy Joyce Nash Barbara Newman Deputy Janet Owen <u>GMB:</u> Julian Parker Danny Byrne

<u>Unite:</u> Mick Cawston Carolyn Simpson Colin Bull

Officers:

Gemma Goulding Suzanne Jones Andrew Colvin Chrissie Morgan Nicky Johnson Janet Fortune Barbara Giles Berni Stockle

- Town Clerk's Department
- Chamberlain's Department
- Comptroller and City Solicitor
- Director of HR
- Head of Corporate HR Services
- HR Consultant
- Employee Relations Manager
- HR Advisor

1. APOLOGIES

Apologies for absence were received from John Porter and Mike Moore (Unite) and from Dan Radusin, Sorcha Rooney and Gary Carter (GMB).

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 15 December 2011 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 February JCC Meetings

Trade Union representatives requested that future JCC meetings be scheduled outside of half term week so as to ensure a good attendance. The Chairman explained that dates were often set up to two years in advance but asked that the Town Clerk attempt to avoid the February half term week in future if this information was available from the Department of Education this far in advance.

Chairmanship

The Chairman announced that this would be his last JCC meeting as Chairman. He thanked the Trade Union representatives for all of their hard work and dedication over the past three years and acknowledged the courtesy they had shown to Members and particularly to him personally. He invited Trade Union representatives to join the Committee for lunch at the conclusion of the Establishment Committee meeting later that afternoon.

Trade Union representatives thanked the Chairman for all of his efforts over the past three years and wished him all the best for the future.

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 15 December 2011 were considered and agreed as a correct record.

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. PAY CLAIM

Union representatives raised an item relative to this year's Pay Claim.

9. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

10. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Union representatives raised additional items relative to the City Corporation's Policy on Contractors/Consultants and the agreed Redundancy/Early Retirement Package formula.

The Chairman raised additional items relative to former Chairman of the JCC, Rodney FitzGerald and to the last meeting of the current Comptroller and City Solicitor, Andrew Colvin.

The meeting closed at 11.40 a.m.

CHAIRMAN

Contact Officer: Gemma Goulding tel. no. 020 7332 1427 e-mail:gemma.goulding@cityoflondon.gov.uk This page is intentionally left blank



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

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