



## 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<br>(Chairman)        | Joyce Caruthers Nash OBE Deputy |
| John Alfred Barker OBE Deputy<br>(Deputy Chairman) | Barbara Patricia Newman CBE     |
| The Revd Stephen Decatur                           | Janet Owen MBE Deputy           |
| Haines MA Deputy                                   |                                 |
| Sylvia Doreen Moys                                 |                                 |
- Enquiries:** GemmaGoulding  
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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**

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## 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

#### GMB:

Julian Parker  
Danny Byrne

#### Unite:

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.





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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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