



## Joint Consultative Committee

**Date:** THURSDAY, 10 APRIL 2014  
**Time:** 12 noon  
**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

**Enquiries:** Gemma Stokley  
tel. no.: 020 7332 1427  
gemma.stokley@cityoflondon.gov.uk

Lunch will be served at the conclusion of the meeting

John Barradell  
Town Clerk and Chief Executive

# AGENDA

## Part 1 - Public Agenda

1. **APOLOGIES**

2. **MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA**

3. **MINUTES**

To agree the public minutes and summary of the meeting held on 11 December 2013.

**For Decision**  
(Pages 1 - 2)

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 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part I of Schedule 12A of the Local Government Act.

**For Decision**

## Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 11 December 2013.

**For Decision**  
(Pages 3 - 6)

### ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **2014/15 PAY CLAIM**

Joint Pay Claim attached.

**For Discussion**  
(Pages 7 - 8)

9. **VINCI PARKING TICKET CONTRACT**

**For Discussion**

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**