



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
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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**

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Agenda Item 3

JOINT CONSULTATIVE COMMITTEE Wednesday, 11 December 2013

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 11 December 2013 at 12.15 pm

Present

Members:

Deputy John Barker (Chairman)
Deputy the Revd Stephen Haines (Deputy Chairman)
Nigel Challis
Jamie Ingham Clark
Sylvia Moys
Deputy Joyce Nash
Deputy Richard Regan

Officers:

Gemma Stokley	- Town Clerk's Department
Suzanne Jones	- Business Support Director, Chamberlain's Department
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Human Resources
Tracey Jansen	- Strategy and Policy Consultant, Corporate HR Unit
Colin Bull	- UNITE
Carolyn Simpson	- UNITE
Mike Moore	- UNITE
John Porter	- UNITE
Gary Carter	- GMB
Dan Radusin	- GMB

The Chairman opened the meeting by introducing Mr Ingham Clark, the JCC's new Finance Committee representative who had replaced Mr Lord.

1. APOLOGIES

Apologies for absence were received from Danny Byrne (GMB) and Julian Parker (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 25 July 2013 were considered and approved 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 for consideration.

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.	Exempt Paragraph(s)
7	2, 3 & 4
8	2, 3 & 4
9	-
10	-

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 25 July 2013 were considered and approved as a correct record.

8. **REDUNDANCY POLICY**

Trade Union representatives raised an issue relating to the Redundancy Policy.

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

There were no questions raised in the non-public session.

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

There were no additional, urgent, items of business for consideration in the non-public session.

The meeting ended at 12.45 pm

Chairman

Contact Officer: Gemma Stokley
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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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Agenda Item 8

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

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