

## JOINT CONSULTATIVE COMMITTEE

Wednesday, 28 October 2015

Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 10.30 am

### Present

#### Members:

##### City of London Corporation Representatives

Deputy the Revd Stephen Haines (Chairman)

Edward Lord (Deputy Chairman)

Nigel Challis

Deputy Joyce Nash

Deputy Richard Regan

Angela Starling

##### Trade Union Representatives

Guy Baker (GMB)

Dean Brown (UNITE)

Colin Bull (UNITE)

Pritesh Dattani (UNITE)

Sean Davidson (GMB)

#### Officers:

Christopher Braithwaite

- Town Clerk's Department

Chrissie Morgan

- Director of Human Resources

Chris Formosa

- Human Resources Department

Janet Fortune

- Human Resources Department

Tracey Jansen

- Human Resources Department

#### 1. **APOLOGIES**

Apologies for absence were received from Danny Byrne (GMB), Deputy Jamie Ingham Clark, Rose Keeping (UNITE), Mike Moore (UNITE) and Dan Radusin (GMB).

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

There were no declarations.

#### 3. **MINUTES**

**RESOLVED** – That the minutes of the previous meeting held on 29 April 2015 are approved as an accurate 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 items of urgent 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 Schedule 12A of the Local Government Act.

**Item No.**  
7-11

**Paragraphs in Schedule 12A**  
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7. **NON-PUBLIC MINUTES**

The non-public minutes of the last meeting held on 29 April 2015 were approved as an accurate record.

8. **RE-INTRODUCTION OF THE REDUNDANCY FORMULA**

The Committee discussed the proposals for the reintroduction of an enhanced redundancy formula.

9. **LOCAL GOVERNMENT PENSION BOARD**

The Committee discussed the proposals for the appointment of Scheme Members to the City of London Corporation's Local Government Pension Board.

10. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were two questions.

11. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There were no items of urgent business.

**The meeting closed at 11.05 am**

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Chairman

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