



Joint Consultative Committee

Date: WEDNESDAY, 28 OCTOBER 2015
Time: 10.30 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy the Revd Stephen Haines (Chairman)
Edward Lord (Deputy Chairman)
Nigel Challis
Deputy Jamie Ingham Clark
Deputy Joyce Nash
Deputy Richard Regan
Angela Starling

Enquiries: Chris Braithwaite
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Lunch will be served in the Guildhall Club at 1pm
NB: Part of this meeting could be the subject of audio or video recording

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 29 April 2015.

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 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 29 April 2015.

For Decision
(Pages 5 - 8)
- ITEMS RAISED JOINTLY BY GMB AND UNITE**
8. **RE-INTRODUCTION OF THE REDUNDANCY FORMULA**

For Discussion
 9. **LOCAL GOVERNMENT PENSION BOARD**

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**

JOINT CONSULTATIVE COMMITTEE

Wednesday, 29 April 2015

Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 1.45 pm

Present

Members:

City of London Corporation Representatives

Deputy the Revd Stephen Haines (Chairman)

Edward Lord (Deputy Chairman)

Nigel Challis

Deputy Joyce Nash

Angela Starling

Trade Union Representatives

Guy Baker, GMB

Danny Byrne, GMB

Gary Carter, GMB

Dan Radusin, GMB

Dean Brown, UNITE

Colin Bull, UNITE

Officers:

Christopher Braithwaite

Town Clerk's Department

Chrissie Morgan

Director of HR

Janet Fortune

HR

Tracey Jansen

HR

1. **APOLOGIES**

Apologies for absence were received from Deputy Richard Regan, Mike Moore and Kevin Bedford.

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

There were no declarations of interest.

3. **MINUTES**

RESOLVED – That the minutes of the previous meeting held on 14 April 2014 are approved as an accurate record, subject to the inclusion of Guy Baker and Sean Davidson on the list of those present.

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 the Schedule 12A of the Local Government Act.

Item	Paragraph
7 – 14	1, 3, 4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 14 April 2015 were approved as an accurate record.

The Committee was informed that the Chairman had agreed to vary the order of business to move the item in relation to the 2015/16 Pay Claim to the final substantive item.

8. **LOCAL GOVERNMENT PENSIONS BOARD**

The Committee discussed issues in relation to the Local Government Pensions Board.

9. **HOLIDAY PAY**

The Committee discussed issues in relation to a recent High Court Judgement regarding Holiday Pay.

10. **LUNCH BREAKS AND FLEXTIME SCHEME**

The Committee discussed issues in relation to lunch breaks and the flexitime scheme.

11. **2015/16 PAY CLAIM**

The Committee discussed issues in relation to the 2015/16 Pay Claim.

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

There were no questions.

13. **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.

14. **DATES OF FUTURE MEETINGS**

The dates and times of future meetings were noted.

The meeting closed at 2.30 pm

Chairman

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

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