



Joint Consultative Committee

Date: THURSDAY, 9 JUNE 2016
Time: 1.45 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Corporation Members: Members to be appointed at the meeting of the Establishment Committee on 9 June 2016. Membership will comprise:

Chairman of the Establishment Committee
Deputy Chairman of the Establishment Committee
Four Members of the Establishment Committee
Deputy Jamie Ingham Clark (Finance Committee representative to the Establishment Committee)

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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 non-public summary of the meeting held on 10 March 2016.

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 10 March 2016.

For Decision
(Pages 3 - 4)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **2016/17 PAY CLAIM**
The Chairman of the Establishment Committee and the Director of Human Resources to respond to the 2016/17 Pay Claim submitted by GMB and UNITE.

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

JOINT CONSULTATIVE COMMITTEE

Thursday, 10 March 2016

Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 11.30 am

Present

Corporation Members:

Deputy the Revd Stephen Haines
(Chairman)
Edward Lord (Deputy Chairman)
Deputy Jamie Ingham Clark
Deputy Joyce Nash
Angela Starling

Union Members:

Julian Barker – GMB
Colin Bull – UNITE
Dean Brown – UNITE
Danny Byrne – GMB
Gary Carter – GMB
Pritesh Dattani - UNITE
Sean Davis – GMB
Mike Moore – UNITE

Officers:

Christopher Braithwaite	- Town Clerk's Department
Rose Keeping	- UNITE
Chrissie Morgan	- Director of HR
Tracey Jansen	- HR

1. APOLOGIES

Apologies for absence were received from Nigel Challis and Deputy Richard Regan.

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 public minutes and non-public summary of the meeting held on 28 October 2015 be approved as an accurate record, subject to the addition of Dan Radusin to the list of those presenting apologies for absence.

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 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.

Item(s)	Paragraph(s)
7-10	1, 4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the last meeting were approved as an accurate record.

8. **PAY AWARD**

Representatives of GMB and UNITE presented their joint pay claim for 2016/17.

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

There were no questions.

10. **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 11.45 am

Chairman

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

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