



Joint Consultative Committee

Date: TUESDAY, 14 FEBRUARY 2017
Time: 12.00 pm
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Jamie Ingham Clark
Nigel Challis
Deputy the Revd Stephen Haines
Edward Lord
Deputy Joyce Nash
Angela Starling
Philip Woodhouse

Enquiries: Sacha Than
tel. no.: 020 7332 3419
sacha.than@cityoflondon.gov.uk

Lunch will be served in 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 non-public summary of the meeting held on 9 June 2016.

For Decision
(Pages 1 - 2)

4. **PAY AND REWARD STRATEGY**
Director of Human Resources to be heard.

For Information

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

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

7. **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

8. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 9 June 2016.

For Decision
(Pages 3 - 4)

ITEMS RAISED JOINTLY BY GMB AND UNITE

9. **JOINT GMB UNITE PAY DISCUSSION**

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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JOINT CONSULTATIVE COMMITTEE

Thursday, 9 June 2016

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

Present

Members:

Deputy the Revd Stephen Haines
Edward Lord
Randall Anderson
Nigel Challis
Deputy Jamie Ingham Clark
Deputy Joyce Nash
Angela Starling
Philip Woodhouse

Union Members

Guy Baker – GMB
Gary Carter – GMB
Sean Davidson – GMB
Sorcha Rooney – GMB
Colin Bull – UNITE
Rose Keeping – UNITE

Officers:

Christopher Braithwaite	- Town Clerk's Department
Sacha Than	- Town Clerk's Department
Caroline Al-Beyerty	- Chamberlain's Department
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Human Resources
Tracey Jansen	- Human Resources

1. APOLOGIES

Apologies for absence were received from Dean Brown, and Mike Moore.

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

No declarations of interest were received.

3. MINUTES

RESOLVED – That the public minutes and non-public summary of the meeting held on 10 March 2016 be approved as an accurate record, subject to the following amendments:

Pg. 1: Julian Barker to *become* Julian Parker
Sean Davis to *become* Sean Davidson

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)

7-10

Paragraph(s)

4

7. **NON-PUBLIC MINUTES**

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

8. **2016/17 PAY CLAIM**

The Committee responded to the 2016/17 Pay Claim submitted by GMB and UNITE.

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 2.40 pm

Chairman

Contact Officer: Sacha Than
tel. no.: 020 7332 3419
sacha.than@cityoflondon.gov.uk

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

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