

JOINT CONSULTATIVE COMMITTEE

Tuesday, 22 May 2018

Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 12.00 pm

Present

Members:

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

Officers:

Guy Baker	- GMB
Danny Byrne	- GMB
Sean Davidson	- GMB
Pritesh Dattani	- UNITE
Amanda Thompson	- Town Clerk's Department
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Human Resources
Tracey Jansen	- Human Resources
Amanda Mays	- Human Resources
Peter Kane	- Chamberlain
Matthew Lock	- Chamberlain's Department

1. APOLOGIES

Apologies for absence were received from Randall Anderson and Deputy Keith Bottomley.

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

No declarations of interest were received.

3. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

4. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT

There were no items of urgent business.

5. 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.

6. **PAY CLAIM**

A discussion took place regarding the 2018/2019 Pay Claim.

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

There were no questions.

8. **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 12.30 pm

Chairman

Contact Officer: Amanda Thompson
tel. no.: 020 7332 3414
amanda.thompson@cityoflondon.gov.uk