



Joint Consultative Committee

Date: THURSDAY, 12 JULY 2018
Time: 10.00 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy Edward Lord (Chairman) Deputy Jamie Ingham Clark
Deputy the Revd Stephen Haines (Deputy Chairman) Deputy Joyce Nash
Randall Anderson Ruby Sayed
Deputy Keith Bottomley

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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 summary of the meeting held on 22 May 2018.

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 22 May 2018.

For Decision
(Pages 3 - 4)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **2018/20 PAY CLAIM**
The Chairman of the Establishment Committee and the Director of Human Resources to respond to the 2018/20 Pay Claim submitted by GMB and UNITE.

For Decision

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**

Part 3 - Confidential Agenda

11. **CONFIDENTIAL MINUTE**

To agree the confidential minute of the meeting held on 22 May 2018.

For Decision