



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 Joyce Nash
(Deputy Chairman) Ruby Sayed
Randall Anderson
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

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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

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Agenda Item 7

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

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