

Joint Consultative Committee

Date: TUESDAY, 10 DECEMBER 2019

Time: 10.00 am

Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Edward Lord, Deputy (Chairman)

Kevin Malcolm Everett, Deputy

(Deputy Chairman) Randall Keith Anderson

Keith David Forbes Bottomley,

Deputy

Jamie Ingham Clark, Deputy

Joyce Carruthers Nash, Deputy

Ruby Sayed

Enquiries: John.Cater@cityoflondon.gov.uk

Lunch will be served in the Guildhall Club at 1pm

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 of the meeting held on 12th July 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 12th July 2018.

For Decision (Pages 3 - 6)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **JOINT PAY CLAIM 2020/21**

For Decision (Pages 7 - 12)

- 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