

**JOINT CONSULTATIVE COMMITTEE**  
**Wednesday, 9 December 2020**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Wednesday, 9 December 2020 at 12.00 pm

**Present**

**Members:**

Deputy Edward Lord (Chair)  
Tracey Graham (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Deputy Kevin Everett  
Deputy Jamie Ingham Clark

**Officers:**

Guy Baker	-
Peter Kane	- The Chamberlain
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Town Clerk's Department
Tracey Jansen	- Human Resources
Marion Afoakwa	-

**1. APOLOGIES**

Apologies for absence were received from Danny Byrne (GMB), Jeremy Mayhew, and Ruby Sayed.

**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 of the meeting held on 12<sup>th</sup> March 2020 are approved as an accurate record.

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

There were no questions.

**5. ANY OTHER BUSINESS THAT THE CHAIR 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.

7. **NON-PUBLIC MINUTES**

**RESOLVED** – That the non-public minutes of the meeting held on 12<sup>th</sup> March 2020 are approved as an accurate record.

8. **PAY DEAL**

The Committee received an oral update and statement from the Chair.

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

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of urgent business.

**The meeting ended at 12.50 pm**

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Chairman

**Contact**  
**tel. no.: 020 7332 1407**  
**John.Cater@cityoflondon.gov.uk**

**Officer:**

**John**

**Cater**