

**JOINT CONSULTATIVE COMMITTEE**  
**Thursday, 6 February 2020**

Minutes of the meeting of the Joint Consultative Committee held at Committee Room  
4 - 2nd Floor West Wing, Guildhall on Thursday, 6 February 2020 at 3.00 pm

**Present**

**Members:**

Deputy Edward Lord (Chairman)  
Deputy Kevin Everett (Deputy Chairman)  
Randall Anderson  
Deputy Keith Bottomley  
Deputy Jamie Ingham Clark  
Joyce Nash  
Ruby Sayed

**Officers:**

Guy Baker	-
Kevin Bedford	-
Danny Byrne	-
Chrissie Morgan	- Director of Human Resources
Janet Fortune	- Town Clerk's Department
Tracey Jansen	- Human Resources
Peter Kane	- The Chamberlain

**1. APOLOGIES**

There were no apologies.

**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**

The Committee received an oral update of the Chair of the Committee who set out the Employer's response to the Union's Joint 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 was one item of urgent non-public business.

**The meeting ended at 3.45 pm**

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Chairman

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

**Officer:**

**John**

**Cater**