

## **Joint Consultative Committee**

Sheriff Christopher Hayward

Deputy Jamie Ingham Clark

Jeremy Mayhew

Date: WEDNESDAY, 23 JUNE 2021

Time: 9.30 am

Venue: VIRTUAL PUBLIC MEETING (ACCESSIBLE REMOTELY)

Members: Tracey Graham (Chair)

Deputy Edward Lord (Deputy

Chair)

Randall Anderson Deputy Keith Bottomley

Employee Side

Danny Byrne (GMB) Sean Jordan (Unite)

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### Accessing the virtual public meeting

# Members of the public can observe this virtual public meeting at the below link: <a href="https://youtu.be/tt44CAZNDRE">https://youtu.be/tt44CAZNDRE</a>

This meeting will be a virtual meeting and therefore will not take place in a physical location. Any views reached by the Committee today will have to be considered by the Director of Human Resources after the meeting in accordance with the Court of Common Council's Covid Approval Procedure who will make a formal decision having considered all relevant matters. This process reflects the current position in respect of the holding of formal Local Authority meetings and the Court of Common Council's decision of 15th April 2021 to continue with virtual meetings and take formal decisions through a delegation to the Town Clerk and other officers nominated by him after the informal meeting has taken place and the will of the Committee is known in open session. Details of all decisions taken under the Covid Approval Procedure will be available online via the City Corporation's webpages.

A recording of the public meeting will be available via the above link following the end of the public meeting for up to one municipal year. Please note: Online meeting recordings do not constitute the formal minutes of the meeting; minutes are written and are available on the City of London Corporation's website. Recordings may be edited, at the discretion of the proper officer, to remove any inappropriate material.

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 26<sup>th</sup> March 2021.

For Decision (Pages 5 - 6)

- 4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 5. ANY OTHER BUSINESS THAT THE CHAIR 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 26<sup>th</sup> March 2021.

For Decision (Pages 7 - 8)

8. ITEMS RAISED JOINTLY BY GMB AND UNITE

For Discussion

- a) Pay Deal 3rd Year
- b) Flexible Retirement
- c) COLP Front Office Staff
- d) Corporate Zero Tolerance / Violence at work Policy

- 9. NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE
- 10. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED