



## Joint Consultative Committee

**Date:** FRIDAY, 10 JUNE 2022  
**Time:** 1.45 pm  
**Venue:** COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

**Members:** Deputy Alastair Moss (Chair)                      Steve Goodman  
                  Florence Keelson-Anfu (Deputy                Deputy Edward Lord  
                  Chair)    Catherine McGuinness  
                  Deputy Henry Colthurst

Employee-side  
Ben Campbell-White (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:**  
[https://youtu.be/OFlnUZL\\_FUc](https://youtu.be/OFlnUZL_FUc)

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 and non-public summary of the meeting held on 29<sup>th</sup> April 2022.

**For Decision**  
(Pages 5 - 6)

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 29<sup>th</sup> April 2022.

**For Decision**  
(Pages 7 - 8)

8. **PAY 2022/23**

**For Discussion**

### **ITEMS RAISED JOINTLY BY GMB AND UNITE**

Trade Unions are encouraged to provide any written submissions or materials in advance of the meeting, in order to provide for the best level of discussion during the session. If received **by 12pm on Thursday 9<sup>th</sup> June 2022** these will then be able to be circulated to the agreed copy list by the Member Services team.

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**

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## JOINT CONSULTATIVE COMMITTEE Friday, 29 April 2022

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 29 April 2022 at 3.15 pm

### Present

#### Members:

Deputy Edward Lord (Acting Chair)	<u>GMB</u>
Deputy Randall Anderson	Ben Campbell-White
Deputy Keith Bottomley	Diane Timmins
	Guy Baker
	Anna Lee
	Neil Sowerby
	<u>Unite</u>
	Sean Jordan
	Margaret Raymond

Emma Moore	Chief Operating Officer and Acting Deputy Chief Executive
Ian Simpson	Pay and Grading Manager – Corporate HR
Sonia Virdee	Finance Director – Chamberlain’s Department
John Cater	Committee Clerk

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- 1. APOLOGIES**  
Apologies for absence were received from Deputy Christopher Hayward.
- 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 and non-public summary of the meeting held on 28<sup>th</sup> January 2022 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 CHAIRMAN 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**

The non-public minutes of the meeting held on 28<sup>th</sup> January were approved as an accurate record.

8. **PAY AWARD 2022/23**

The Committee discussed the Pay Award for 2022/23.

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

There was one question.

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

There was no other Business.

**The meeting ended at 3.45 pm**

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Chair

**John.Cater@cityoflondon.gov.uk**

By virtue of paragraph(s) 2, 3, 4 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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