



Joint Consultative Committee

Date: FRIDAY, 29 APRIL 2022

Time: 3.15 pm

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

Members: Edward Lord, Deputy (Acting Chair)
Randall Keith Anderson, Deputy
Keith David Forbes Bottomley, Deputy
Christopher Michael Hayward, Deputy

Employee-side

Ben Campbell-White (GMB)
Sean Jordan (UNITE)

Enquiries: John Cater
John.Cater@cityoflondon.gov.uk

Members of the public can observe this meeting via the following link:
https://youtu.be/4Ryh_ZtJy8M

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 28th January 2022.

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 28th January 2022.

For Decision
(Pages 7 - 8)

8. **PAY AWARD 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 28th April 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 CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**