



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) Keith David Forbes Bottomley, Deputy
Randall Keith Anderson, 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**

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JOINT CONSULTATIVE COMMITTEE Friday, 28 January 2022

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 28 January 2022 at 1.45 pm

Present

Members:

Tracey Graham (Chair)
Deputy Edward Lord (Deputy Chairman)
Deputy Randall Anderson
Deputy Jamie Ingham Clark

Employee Side

Ben Campbell-White (GMB)
Barrington Sinclair (GMB)
Guy Baker (GMB)
Diane Timmins (GMB)
Neil Sowerby (GMB)
Sean Jordan (UNITE)
Margaret Raymond (UNITE)
Mike Moore (UNITE)
Teresa Pugsley (UNITE)
Carron Lesley-Walker (UNITE)

Officers:

Jan Davies
Tracey Jansen
Marion Afoakwa
Caroline Al-Beyerty
Emma Moore
Ian Simpson
John Cater

- Human Resources
- Human Resources
- Human Resources
- The Chamberlain
- Chief Operating Officer
- Human Resources
- Committee Clerk

1. APOLOGIES

Apologies for absence were received from Keith Bottomley, Christopher Hayward, and Jeremy Mayhew

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 3rd December 2021 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 3rd December 2021 are 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 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 no other business.

The meeting ended at 2.30 pm

Chair

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

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