



Joint Consultative Committee

Date: TUESDAY, 6 SEPTEMBER 2022
Time: 11.00 am
Venue: COMMITTEE ROOM 1 - 2ND FLOOR WEST WING, GUILDHALL

Members: Alastair Michael Moss, Deputy (Chair)
Steve Goodman
Charles Edward Lord, OBE JP, Deputy
Catherine McGuinness
Florence Keelson-Anfu (Deputy Chairman)
Randall Keith Anderson, Deputy
Henry Nicholas Almroth Colthurst, Deputy

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The public part of the meeting can be viewed at this link:

<https://youtu.be/MtKVYShAt10>

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 10 June 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 10 June 2022.

For Decision
(Pages 7 - 8)

8. **PAY AWARD 2022/23**

For Decision

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 Monday 5th September** 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**