



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
Florence Keelson-Anfu (Deputy Chairman) Charles Edward Lord, OBE JP, Deputy
Randall Keith Anderson, Deputy Catherine McGuinness
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

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Agenda Item 3

JOINT CONSULTATIVE COMMITTEE Friday, 10 June 2022

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 10 June 2022 at 1.45 pm

Present

Members:

Deputy Alastair Moss (Chair)
Florence Keelson-Anfu (Deputy Chair)
Deputy Randall Anderson
Deputy Edward Lord

Union Representatives

Ben Campbell-White (GMB)
Barrington Sinclair (GMB)
Dianne Timmins (GMB)
Rod Guzman-Rojas (GMB)
Sean Jordan (Unite)
Margaret Raymond (Unite)
Nick West (Unite)

Observers

Deputy Henry Colthurst
Deputy Catherine McGuinness

Officers:

Emma Moore
Marcelle Moncrieffe
Caroline Al-Beyerty
Ian Simpson

- Chief Operating Officer
- Chief People Officer
- The Chamberlain
- Town Clerk's Department

Marion Afoakwa
Tracey Jansen
John Cater

- Human Resources
- Human Resources
- Committee Clerk

1. **APOLOGIES**

Apologies for absence were received from Deputy Henry Colthurst and Catherine McGuinness.

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 29th April 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 was one additional item of business.

On behalf of the Employer-side, the Chair expressed his thanks to the staff who worked to make the City's contribution to the Platinum Jubilee celebrations such a huge success.

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 last meeting were approved as an accurate record.
8. **PAY 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 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 2.15 pm

Chair

John.Cater@cityoflondon.gov.uk

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

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