



Joint Consultative Committee

- Date:** FRIDAY, 20 JULY 2012
- Time:** 11.00am
- Venue:** COMMITTEE ROOMS, WEST WING, GUILDHALL
- Members:** Deputy John Barker (Chairman)
Dr Peter Hardwick (Deputy Chairman)
Deputy Revd Stephen Haines
Sylvia Moys
Deputy Joyce Nash
Barbara Newman
Deputy Janet Owen
- Enquiries:** Gemma Goulding
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Chris Duffield
Town Clerk and Chief Executive

AGENDA

Part 1 - Public Agenda

1. **APOLOGIES**
2. **DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**
3. **MINUTES**
To agree the public minutes and summary of the meeting held on 26 April 2012 (copy attached).

For Decision
(Pages 1 - 4)
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 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

Item No.
7 – 10

Exempt Paragraph(s)
2, 3 & 4

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**
To agree the non-public minutes of the meeting held on 26 April 2012 (copy attached).

For Decision
(Pages 5 - 8)

ITEMS RAISED BY UNITE

8. **PERFORMANCE DEVELOPMENT FRAMEWORK**
9. **BARBICAN SUBSIDY**

ITEMS RAISED BY MANAGEMENT

10. **CITY OF LONDON POLICE COLLECTIVE CONSULTATION**
11. **QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**
12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**