



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
tel. no.: 020 7332 1427
gemma.goulding@cityoflondon.gov.uk

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**

THE LATE JOINT CONSULTATIVE COMMITTEE

26 April 2012

Minutes of the meeting of the JOINT CONSULTATIVE COMMITTEE held at Guildhall, EC2 on THURSDAY, 26 APRIL 2012 at 11.15 a.m.

Present

Members:

Dr Peter Hardwick (Chairman)
Deputy John Barker (Deputy Chairman)
Deputy the Reverend Stephen Haines
Sylvia Moys
Deputy Joyce Nash
Deputy Janet Owen

GMB:

Gary Carter

Unite:

Mick Cawston
Carolyn Simpson
Colin Bull
Mike Moore
John Porter

Officers:

Gemma Goulding - Town Clerk's Department
Michael Cogher - Comptroller and City Solicitor
Chrissie Morgan - Director of HR
Nicky Johnson - Head of Corporate HR Services
Janet Fortune - HR Consultant
Barbara Giles - Employee Relations Manager

INTRODUCTIONS

The Chairman introduced the Committee to the newly appointed Comptroller and City Solicitor, Mr Michael Cogher. He asked Trade Union representatives to introduce themselves for Mr Cogher's benefit.

1. APOLOGIES

Apologies for absence were received from Barbara Newman and from Dan Radusin and Danny Byrne (GMB).

2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING

There were no declarations.

3. MINUTES

The public minutes and summary of the meeting held on 16 February 2012 were approved and agreed as a correct 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 were no additional, urgent items of business.

6. EXCLUSION OF THE PUBLIC

RESOLVED - 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 - 8

Paragraphs in Schedule 12A

2, 3 & 4

**SUMMARY OF MATTERS CONSIDERED
WHILST THE PUBLIC WERE EXCLUDED**

7. NON-PUBLIC MINUTES

The non-public minutes of the meeting held on 16 February 2012 were considered and agreed as a correct record.

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. PAY CLAIM

Union representatives raised an item relative to this year's Pay Claim.

ITEMS RAISED BY MANAGEMENT

9. CITY OF LONDON POLICE COLLECTIVE CONSULTATION

The Director of HR was heard relative to the on-going City of London Police Collective Consultation process.

10. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE

There were no questions.

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT AND WHICH THE COMMITTEE AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED

Unite Union representatives raised an additional item relative to the withdrawal of a staff subsidy at the Waterside Café, Barbican.

The meeting closed at 11.40 a.m.

CHAIRMAN

Contact Officer: Gemma Goulding
tel. no. 020 7332 1427
e-mail: gemma.goulding@cityoflondon.gov.uk

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By virtue of paragraph(s) 2, 3, 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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