



Joint Consultative Committee

Date: WEDNESDAY, 24 OCTOBER 2012
Time: 11.15 am
Venue: COMMITTEE ROOMS, 2ND FLOOR, WEST WING, GUILDHALL

Members: Deputy John Barker (Chairman) Deputy Joyce Nash
Dr Peter Hardwick (Deputy Chairman) Barbara Newman
Deputy Revd Stephen Haines Deputy Janet Owen
Sylvia Moys

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Lunch will be served at the rising of the Grand Committee meeting

John Barradell
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 20 July 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 – 11

Exempt Paragraph(s)
1, 2, 3 & 4

Part 2 - Non-Public Agenda

7. **NON-PUBLIC MINUTES**

To agree the non-public minutes of the meeting held on 20 July 2012 (copy attached).

For Decision
(Pages 5 - 8)

ITEMS RAISED JOINTLY BY GMB AND UNITE

8. **PURCHASE OF MEAT AT SMITHFIELD MARKET**

ITEMS RAISED BY MANAGEMENT

9. **CITY OF LONDON POLICE COLLECTIVE CONSULTATION**

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

11. ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT