

## JOINT CONSULTATIVE COMMITTEE

Friday, 20 July 2012

**Minutes of the meeting of the Joint Consultative Committee held at the Guildhall EC2 at 11.00am**

### **Present**

#### **Members:**

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

#### **Officers:**

Gemma Stokley	- Town Clerk's Department
Suzanne Jones	- Chamberlain'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
Colin Bull	- Branch Secretary UNITE
Carolyn Simpson	- UNITE
Mike Moore	- UNITE
John Porter	- UNITE
Gary Carter	- GMB
Dan Radusin	- GMB

#### **1. APOLOGIES**

Apologies for absence were received from Mick Cawston (UNITE), Julian Parker (GMB) and Sorcha Rooney (GMB).

#### **2. DECLARATIONS BY MEMBERS OF ANY PERSONAL AND PREJUDICIAL INTERESTS IN RESPECT OF ITEMS ON THIS AGENDA**

There were no declarations of interest.

#### **3. MINUTES**

The public minutes and summary of the meeting held on 26 April 2012 were approved and agreed as a correct record.

#### **4. QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions raised in the public session.

5. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

There were no additional, urgent items of business for consideration.

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

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

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 26 April 2012 were considered and agreed as a correct record.

**ITEMS RAISED BY UNITE**

8. **PERFORMANCE DEVELOPMENT FRAMEWORK**

Unite representatives raised an issue relative to the Performance Development Framework.

9. **BARBICAN SUBSIDY**

Unite representatives raised an issue relative to the Barbican Café Subsidy for City of London staff.

**ITEMS RAISED BY MANAGEMENT**

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

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

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

A GMB representative raised a question relative to the London Living Wage.

12. **ANY OTHER BUSINESS THAT THE CHAIRMAN CONSIDERS URGENT**

Trade Union representatives raised an issue relating to the Committee paper distribution list and the Town Clerk reported the date of the next JCC meeting.

**The meeting closed at 11.25am**

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Chairman

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