

**JOINT CONSULTATIVE COMMITTEE**

**Thursday, 12 July 2018**

**Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Thursday, 12 July 2018 at 10.00 am**

**Present**

**Members:**

Deputy Edward Lord (Chair)  
Deputy Keith Bottomley  
Deputy Jamie Ingham Clark  
Deputy Joyce Nash

**Union Members**

Sean Davidson	–	GMB
Pritesh Dattani	–	UNITE
Paul Reid	–	UNITE

**In Attendance**

**Officers:**

Sacha Than	-	Town Clerk's Department
Matt Lock	-	Chamberlain's Department
Chrissie Morgan	-	Director of Human Resources
Tracey Jansen	-	Human Resources Department
Ian Simpson	-	Human Resources Department

**1. APOLOGIES**

Apologies for absence were received from Deputy the Revd Stephen Haines (Deputy Chairman), Randall Anderson and Ruby Sayed.

**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 summary of the meeting held on 22 May 2017 be approved as an accurate record subject to the Union Representatives in attendance at the meeting being listed underneath the Members heading.

**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 items of urgent business.

**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.

**Item(s)**  
7,8,11

**Paragraph(s)**  
4

7. **NON-PUBLIC MINUTES**

The non-public minutes of the last meeting were approved as an accurate record.

8. **2018/20 PAY CLAIM**

A discussion took place regarding a proposal the from the City for a two-year pay settlement covering 2018 to 2020.

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.

11. **CONFIDENTIAL MINUTE**

The Committee approved the confidential minute of the meeting held on 22 May 2018.

**The meeting ended at 10.12 am**

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Chair

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