

JOINT CONSULTATIVE COMMITTEE
Wednesday, 9 December 2020

Minutes of the meeting of the Joint Consultative Committee held virtually on
Wednesday, 9 December 2020 at 12.00 pm

Present

Members:

Deputy Edward Lord (Chair)
Tracey Graham (Deputy Chair)
Randall Anderson
Deputy Keith Bottomley
Deputy Kevin Everett
Deputy Jamie Ingham Clark

Union Representatives

Sean Jordan (Unite)
Teresa Pugsley (Unite)
Margaret Raymond (Unite)
Mercedes Sanchez (Unite)
Guy Baker (GMB)
Anna Lee (GMB)
Dianne Timmins (GMB)
Ben Campbell White (GMB)
Kristen Alfaro (GMB)

Officers:

Peter Kane
Chrissie Morgan
Michael Cogher
Janet Fortune
Tracey Jansen
Marion Afoakwa
Ian Simpson
John Cater

- The Chamberlain
- Director of Human Resources
- Comptroller & City Solicitor
- Human Resources
- Human Resources
- Human Resources
- Human Resources
- Committee Clerk

1. APOLOGIES

Apologies for absence were received from Danny Byrne (GMB), Jeremy Mayhew, 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 of the meeting held on 12th March 2020 are approved as an accurate record.

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

There were no questions.

5. ANY OTHER BUSINESS THAT THE CHAIR 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.

7. **NON-PUBLIC MINUTES**

RESOLVED – That the non-public minutes of the meeting held on 12th March 2020 are approved as an accurate record.

8. **PAY DEAL**

The Committee received an oral update and statement from the Chair.

9. **NON-PUBLIC QUESTIONS ON MATTERS RELATING TO THE WORK OF THE COMMITTEE**

There were no questions.

10. **ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT AND WHICH THE COMMITTEE AGREES SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

There was one item of urgent business.

The meeting ended at 12.50 pm

Chairman