

**JOINT CONSULTATIVE COMMITTEE**  
**Friday, 28 January 2022**

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 28 January 2022 at 1.45 pm

**Present**

**Members:**

Tracey Graham (Chair)  
Deputy Edward Lord (Deputy Chairman)  
Deputy Randall Anderson  
Deputy Jamie Ingham Clark

**Employee Side**

Ben Campbell-White (GMB)  
Barrington Sinclair (GMB)  
Guy Baker (GMB)  
Diane Timmins (GMB)  
Neil Sowerby (GMB)  
Sean Jordan (UNITE)  
Margaret Raymond (UNITE)  
Mike Moore (UNITE)  
Teresa Pugsley (UNITE)  
Carron Lesley-Walker (UNITE)

**Officers:**

Jan Davies  
Tracey Jansen  
Marion Afoakwa  
Caroline Al-Beyerty  
Emma Moore  
Ian Simpson  
John Cater

- Human Resources
- Human Resources
- Human Resources
- The Chamberlain
- Chief Operating Officer
- Human Resources
- Committee Clerk

**1. APOLOGIES**

Apologies for absence were received from Keith Bottomley, Christopher Hayward, and Jeremy Mayhew

**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 non-public summary of the meeting held on 3<sup>rd</sup> December 2021 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 3rd December 2021 are approved as an accurate record.
8. **PAY AWARD 2022-23**  
The Committee discussed the Pay Award for 2022/23.
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 no other business.

**The meeting ended at 2.30 pm**

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Chair