

JOINT CONSULTATIVE COMMITTEE
Friday, 29 April 2022

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 29 April 2022 at 3.15 pm

Present

Members:

Deputy Edward Lord (Acting Chair)	<u>GMB</u>
Deputy Randall Anderson	Ben Campbell-White
Deputy Keith Bottomley	Diane Timmins
	Guy Baker
	Anna Lee
	Neil Sowerby
	<u>Unite</u>
	Sean Jordan
	Margaret Raymond

Emma Moore	Chief Operating Officer and Acting Deputy Chief Executive
Ian Simpson	Pay and Grading Manager – Corporate HR
Sonia Virdee	Finance Director – Chamberlain’s Department
John Cater	Committee Clerk

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1. **APOLOGIES**
Apologies for absence were received from Deputy Christopher Hayward.
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 28th January 2022 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 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.

7. **NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 28th January were 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 was one question.

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.

The meeting ended at 3.45 pm

Chair

John.Cater@cityoflondon.gov.uk