

**JOINT CONSULTATIVE COMMITTEE**  
**Tuesday, 6 September 2022**

Minutes of the meeting of the Joint Consultative Committee held at Committee Room  
1 - 2nd Floor West Wing, Guildhall on Tuesday, 6 September 2022 at 11.00 am

**Present**

**Members:**

Deputy Alastair Moss (Chair)	Anna Lee (GMB)
Florence Keelson-Anfu (Deputy Chairman)	Diane Timmins (GMB)
Deputy Randall Anderson	Mark Seabrook (GMB)
Deputy Edward Lord	Guy Baker (GMB)
Catherine McGuinness	Heather Readdy (GMB)
	Sean Jordan (Unite)
	Teresa Pugsley (Unite)
	Margaret Raymond (Unite)
	Michael Moore (Unite)
	Nicholas West (Unite)

**Officers:**

Caroline Al-Beyerty	- The Chamberlain
Emma Moore	- Chief Operating Officer
Ian Simpson	- Human Resources
John Cater	- Committee Clerk

**1. APOLOGIES**

Apologies for absence were received from Steve Goodman and Ben Campbell-White.

**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 10<sup>th</sup> June 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 last meeting were approved as an accurate record.
8. **PAY AWARD 2022/23**  
The Chair read out a statement to the representatives of the recognised Trade Unions and asked the Town Clerk to circulate the wording after the meeting.
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.

**The meeting ended at 11.20 am**

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Chair

**John.Cater@cityoflondon.gov.uk**