

JOINT CONSULTATIVE COMMITTEE
Friday, 2 December 2022

Minutes of the meeting of the Joint Consultative Committee held at Committee Rooms, 2nd Floor, West Wing, Guildhall on Friday, 2 December 2022 at 11.00 am

Present

Members:

Deputy Alastair Moss (Chair)
Deputy Randall Anderson
Deputy Edward Lord
Catherine McGuinness

Union Representatives:

GMB

Ben Campbell-White
Peter Cannon
Cristina Dumitru
Anna Lee
Diane Timmins

Unite

Teresa Pugsley
Margaret Raymond
Nicholas West

Officers:

| | |
|---------------------|---------------------------|
| Emma Moore | - Chief Operating Officer |
| Caroline Al-Beyerty | - The Chamberlain |
| Laura Marks | - Corporate HR |
| Pauline Shakespeare | - Corporate HR |
| Mark Williams | - Corporate HR |
| Gemma Stokley | - Town Clerk's Department |

1. APOLOGIES

Apologies for absence were received from Deputy Henry Colthurst.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

3. MINUTES

RESOLVED – That, subject to also recording Deputy Henry Colthurst as a virtual attendee, the public minutes and non-public summary of the meeting held on 6 September 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.

Item(s)

7 – 8

Paragraph(s)

3&4

7. **NON-PUBLIC MINUTES**

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

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

There were no questions.

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

There were no additional, urgent items of business raised in non-public session.

The meeting ended at 11.17 am

Chairman

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