

**JOINT CONSULTATIVE COMMITTEE**

**16 February 2012**

**Minutes of the meeting of the JOINT CONSULTATIVE COMMITTEE held at Guildhall, EC2 on THURSDAY, 16 FEBRUARY 2012 at 11.15 a.m.**

**Present**

**Members:**

Dr Peter Hardwick (Chairman)  
Deputy John Barker (Deputy Chairman)  
Deputy the Reverend Stephen Haines  
Sylvia Moys  
Deputy Joyce Nash  
Barbara Newman  
Deputy Janet Owen

**GMB:**

Julian Parker  
Danny Byrne

**Unite:**

Mick Cawston  
Carolyn Simpson  
Colin Bull

**Officers:**

Gemma Goulding	- Town Clerk's Department
Suzanne Jones	- Chamberlain's Department
Andrew Colvin	- Comptroller and City Solicitor
Chrissie Morgan	- Director of HR
Nicky Johnson	- Head of Corporate HR Services
Janet Fortune	- HR Consultant
Barbara Giles	- Employee Relations Manager
Berni Stockle	- HR Advisor

**1. APOLOGIES**

Apologies for absence were received from John Porter and Mike Moore (Unite) and from Dan Radusin, Sorcha Rooney and Gary Carter (GMB).

**2. DECLARATIONS BY MEMBERS OF PERSONAL OR PREJUDICIAL INTERESTS IN RESPECT OF ITEMS TO BE CONSIDERED AT THIS MEETING**

There were no declarations.

**3. MINUTES**

The public minutes and summary of the meeting held on 15 December 2011 were approved and agreed as a correct 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  
February JCC Meetings**

Trade Union representatives requested that future JCC meetings be scheduled outside of half term week so as to ensure a good attendance. The Chairman explained that dates were often set up to two years in advance but asked that the Town Clerk attempt to avoid the February half term week in future if this information was available from the Department of Education this far in advance.

**Chairmanship**

The Chairman announced that this would be his last JCC meeting as Chairman. He thanked the Trade Union representatives for all of their hard work and dedication over the past three years and acknowledged the courtesy they had shown to Members and particularly to him personally. He invited Trade Union representatives to join the Committee for lunch at the conclusion of the Establishment Committee meeting later that afternoon.

Trade Union representatives thanked the Chairman for all of his efforts over the past three years and wished him all the best for the future.

**6. EXCLUSION OF THE PUBLIC**

RESOLVED - That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of exempt information as defined in Part I of the Schedule 12A of the Local Government Act.

**Item No.**  
7 - 8

**Paragraphs in Schedule 12A**  
2, 3 & 4

**SUMMARY OF MATTERS CONSIDERED  
WHILST THE PUBLIC WERE EXCLUDED**

**7. NON-PUBLIC MINUTES**

The non-public minutes of the meeting held on 15 December 2011 were considered and agreed as a correct record.

**ITEMS RAISED JOINTLY BY GMB AND UNITE**

**8. PAY CLAIM**

Union representatives raised an item relative to this year's Pay Claim.

**9. 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 AGREE SHOULD BE CONSIDERED WHILST THE PUBLIC ARE EXCLUDED**

Union representatives raised additional items relative to the City Corporation's Policy on Contractors/Consultants and the agreed Redundancy/Early Retirement Package formula.

The Chairman raised additional items relative to former Chairman of the JCC, Rodney FitzGerald and to the last meeting of the current Comptroller and City Solicitor, Andrew Colvin.

**The meeting closed at 11.40 a.m.**

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**CHAIRMAN**

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