



NOTICE OF DECISIONS TAKEN

Joint Consultative Committee – Tuesday 15 June 2010

To: All Members of the Council

Daneshill Reception – On Deposit

Chief Executive Nick Parry

Strategic Directors:- Celia Twomey
 Scott Crudgington
 Peter Bandy

Borough Solicitor
David Petrie
Cath Cashin

All Committee Officers Guy Moody, Richard Lovelock
All named Officers C Cashin, J Baucutt, T Kleanthous, M Parke, D Norman,
All Union Representatives: D Nicholson, D Wenham, C Riches, D Togwell

Dated: 17 June 2010

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

In accordance with the provisions of the Call-In arrangements in the Constitution, the deadline for the Call-In of any of the attached Executive function decisions by the majority of the Members of the Scrutiny Overview Committee is 24 June 2010.

Subject to there being no call-in the attached decisions may be implemented with effect from 25 June 2010.

<u>Item No.</u>	<u>Title</u>	<u>Reason for Decision</u>	<u>Options Considered</u>	<u>Decision / Information Noted</u>	<u>Action by</u>
<p>Members: Employers Side: Councillors Mrs J Lloyd (Chairman), J Gardner, A Webb, R Raynor Staff Side: D Wenham, D Nicholson In attendance: T Kleanthous, M Parker, D Norman</p>					
1.	Apologies for absence and declarations of Interest			Apologies for absence were submitted on behalf of C Riches and D Togwell.	O Adeoye Ext 2809
2.	Notification of Chairman/Chair			It was noted that Councillor Mrs J Lloyd had been appointed as Chairman of the Employer Side and Courtney Giles as Chair of the Staff Side of the Committee for the 2010/11 Municipal Year.	O Adeoye Ext 2809
3.	Appointment of Person to Preside at the Meeting			Nominations were requested for the appointment of the Chair/Chairman for this meeting. It was RESOLVED that Councillor Mrs J Lloyd be appointed as Chairman for the meeting.	

4.	Terms of Reference and Composition			The Terms of Reference and Composition of the Committee were noted.	O Adeoye Ext 2809
5.	Minutes – 10 March 2009			It was RESOLVED that the Minutes of the meeting held on Thursday 10 March 2009, be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
6.	Matters Arising from the Minutes			None.	
7.	Urgent Part I Items			None.	
8.	Exclusion of Press and Public			<p>It was RESOLVED</p> <ol style="list-style-type: none"> 1. that under Section 100(A) of the Local Government Act 1972, the press and 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 described in paragraph 4 of Part I of Schedule 12A of the Act as amended by SI2006 No.88. 2. That notwithstanding the decision 	

				taken at 1 above D Norman, T Kleanthous and M Parker be allowed to remain in the meeting for the Committee's consideration of the Part II items.	
	Part II				
9.	Minutes – 10 March 2009			It was RESOLVED that the Part II Minutes of the meeting held on Thursday 10 March 2009, be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
10	Single Status Implementation At Stevenage Borough Council and Stevenage Homes Limited			<p>The Head of HR and Organisational Development (HR) outlined the current position on the implementation of a full Single Status Agreement (SSA).</p> <p>The Workforce Planning Pay and Rewards gave a presentation to the Committee</p> <p>The Committee agreed the recommendation as detailed in the report.</p>	C Cashin Ext 2164 J Baucutt Ext 2209
11	Urgent Part II Business			None	