

**STEVENAGE BOROUGH COUNCIL**  
**JOINT CONSULTATIVE COMMITTEE**  
**MINUTES**

**Date: Tuesday 20 March 2012**

**Time: 6.00 p.m.**

**Place: Shimkent Room**

**Present:** Employer Side: Councillors Mrs J Lloyd (Chairman presiding),  
J Gardner, A Webb and R Raynor

Staff Side: D Togwell and S Older

**In Attendance:**

**Start/End Time:** Start Time: 6.00 pm  
End Time 6.40 pm

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

Apologies for absence were received from Darron Nicholson, Diane Wenham, Will Lewis, Richard Gates, Scott Crudgington and Marcel Coiffait.

There were no declarations of interest.

**2. APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING**

It was **RESOLVED** that Councillor Mrs Joan Lloyd be appointed as Chairman for the meeting.

Councillor Mrs Lloyd in the Chair

**3. MINUTES – 15 FEBRUARY 2012**

It was **RESOLVED** that the Minutes of the meeting held on 15 February 2012, be approved as a correct record and signed by the Chairman.

**4. URGENT PART I ITEMS**

There were no items of urgent Part I business for consideration at the meeting.

**5. EXCLUSION OF THE PRESS AND PUBLIC**

It was **RESOLVED**:

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 having considered the reasons for the following item being in Part II, it be agreed that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

**6. PART II MINUTES – 15 FEBRUARY 2012**

It was **RESOLVED** that the Part II Minutes of the meeting held on 15 February 2012, be approved as a correct record and signed by the Chair.

**7. SINGLE STATUS PROGRAMME – IMPLEMENTING NEW PAY & GRADING ARRANGEMENTS FOR NJC STAFF**

It was **RESOLVED** that the report be noted.

**8. URGENT PART II BUSINESS**

Catherine Cashin undertook to confirm the date of the next, and subsequent, meetings of the Committee and to inform members accordingly.