

**STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES**

Date: Thursday 12 July 2012

Time: 6.00 p.m.

Place: Shimkent Room

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

Staff Side: D Togwell and S Older

In Attendance: S Taylor CC as an observer

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 submitted on behalf of Councillor J Gardner,
D Nicholson, R Gates and D Wenham.

There were no declarations of interest.

The Chair agreed to accept a revised copy of Item 7 Appendix 2 which was
circulated at the meeting.

2. APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING

It was **RESOLVED** that Dave Togwell be appointed as Chair for the meeting.

Dave Togwell in the chair.

3. MINUTES – 20 MARCH 2012

It was **RESOLVED** that the Minutes of the meeting held on 20 March 2012, be
approved as a correct record and signed by the Chairman.

4. URGENT PART I BUSINESS

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 – 20 MARCH 2012

It was **RESOLVED** that the Part II Minutes of the meeting held on 20 March 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. SHARED SERVICES

The meeting was informed that the Executive will be not considering business case of the shared services till October 2012.

9. URGENT PART II BUSINESS

The Chair