



## JOINT CONSULTATIVE COMMITTEE

**Date: Monday 11 February 2013**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Ola Adeoye**

**01438 242809**

### **Members:**

**Employer Side:** Councillors Mrs J Lloyd, J Gardner, A Webb and R Raynor

**Staff Side:** Dave Togwell, Darron Nicholson and Diane Wenham

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## AGENDA

### **\*\*\*\* PART I**

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

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

To appoint the Chair of Employer Side to preside at this meeting.

#### **3. MINUTES – 27 NOVEMBER 2012**

To approve as a correct record the Minutes of the JCC meeting held on 27 November 2012.

Minutes attached.

#### **4. URGENT PART I BUSINESS**

To consider any Part I business accepted by the Chair as urgent.

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

To consider the following motions:

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 paragraphs 1-7 of Part I of Schedule 12A of the Act, as amended by SI 2006 No.88.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

## **PART II**

### **6. MINUTES – 27 NOVEMBER 2012**

To approve as a correct record the Part II Minutes of the meeting of the JCC held on 27 November 2012.

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

Members to consider the current position on implementation of a full Single Status Agreement (SSA) at Stevenage Borough Council (SBC), and the proposals for completing full implementation of a SSA through negotiation and introduction of a new pay and grading structure.

### **8. URGENT PART II BUSINESS**

To consider any Part II business accepted by the Chair as urgent