

NOTICE OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: **JOINT CONSULTATIVE COMMITTEE – Thursday 12 July 2012 18.00 hrs. - Shimkent Room, Daneshill House, Stevenage, SG1 1HN**

MEMBERS PRESENT: Employers Side Mrs J Lloyd, A Webb and R Raynor
Staff Side D Togwell

ALSO PRESENT: Councillor S Taylor and Regional Union Representative Sam Older

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 is 20 July 2012.

Subject to there being no call-in the attached decisions may be implemented with effect from 30 July 2012

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
<p>Apologies for absence were submitted on behalf of Councillor J Gardner, D Nicholson, R Gates and D Wenham.</p> <p>There were no declarations of interest.</p> <p>The Chair agreed to accept a revised copy of Item 7 Appendix 2 which was circulated at the meeting.</p>	<p>O Adeoye Ext 2809</p>
2 APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING	
<p>It was RESOLVED that Dave Togwell be appointed as Chair for the meeting. Dave Togwell in the chair.</p>	<p>O Adeoye Ext 2809</p>

3 MINUTES – 20 MARCH 2012	
<p>It was RESOLVED that the Minutes of the meeting held on 20 March 2012 be approved as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>
4. URGENT PART I BUSINESS	
<p>None</p>	
5. 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 having considered the reasons for the following reports being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure. 	
PART II	
6. MINUTES – 20 MARCH 2012	
<p>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.</p>	<p>O Adeoye Ext 2809</p>
7. SINGLE STATUS PROGRAMAME – IMPLEMENTING NEW PAY & GRADING ARRANGEMENTS FOR NJC STAFF	

<p>It was RESOLVED</p> <ol style="list-style-type: none"> 1. That the employer re-affirms its commitment to providing, by working with the recognised trades unions of UNISON and UNITE and all National Joint Council* (NJC) staff, full harmonisation of the terms and conditions of employment of all NJC staff through the implementation of a new and affordable pay and grading framework for staff and putting in place relevant policies to provide a fair and robust system free from potential challenge. 2. That the effective date of any changes to staff terms and conditions is 1 November 2012. 3. That the Committee acknowledges the revised processes and subsequent timetable required to ensure that the evaluation results in equality of pay. 	<p>S. Crudgington Ext 2185</p> <p>Mike Duncan Ext 2209</p>
<p>8. SHARED SERVICES</p>	
<p>The meeting was informed that the Executive will be not considering business case of the shared services till October 2012.</p>	
<p>9. URGENT PART II BUSINESS</p>	
<p>None</p>	