



## **JOINT CONSULTATIVE COMMITTEE**

**Date: Monday, 30 April 2018**  
**Time: 6.00pm,**  
**Location: Council Chamber - Council Chamber**  
**Contact: Lisa Jerome**  
**01438 242203**

Members: Councillors: J Gardner, J Lloyd, R Raynor and J Thomas

Trade Union Side: Nalin Cooke - regional Unison, Richard Gates - regional Unite, Darron Nicholson – Unite and Diane Wenham - Unison

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### **AGENDA**

#### **PART 1**

**1. ELECTION OF PERSON TO PRESIDE AT THE MEETING**

To elect a Chair to preside at this meeting.

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

**3. MINUTES - 19 NOVEMBER 2013**

To approve as a correct record the Minutes of the meeting held on 19 November 2013.

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**4. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**5. EXCLUSION OF PUBLIC AND PRESS**

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 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

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.

**6. PART II MINUTES - 19 NOVEMBER 2013**

To approve as a correct record the Part II section of the Minutes of the meeting of the meeting held on 19 November 2013.

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**7. FUTURE BUSINESS UNIT REVIEWS**

To receive a presentation on the Future Business Unit Reviews

**8. URGENT PART II BUSINESS**

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