

NOTICE OF DECISIONS -

Meeting:	Joint Consultative Committee	
Date:	Monday, 30 April 2018	
Place:	Council Chamber - Council Chamber	
Members Present:	Councillors:	(Chair),

THE DEADLINE FOR CALL-IN OF ANY OF THE DECISIONS BELOW IS 9 May 2018.
SUBJECT TO THERE BEING NO CALL-IN THE ATTACHED DECISIONS MAY BE IMPLEMENTED WITH EFFECT FROM 10 May 2018.

1	ELECTION OF PERSON TO PRESIDE AT THE MEETING	
	<p>It was RESOLVED that Diane Wenham be appointed as Chair for the meeting.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>	
2	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	<p>Apologies were submitted on behalf of Richard Gates – UNITE Regional Officer.</p> <p>There were no declarations of interest.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>	
3	MINUTES - 19 NOVEMBER 2013	

	<p>It was RESOLVED that the Minutes of the meeting held on 19 November 2013 be approved as a correct record and signed by the Chair.</p> <p>It was acknowledged that the gap between meetings was due to no substantive business being put forward by either party.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>
4	<p>URGENT PART 1 BUSINESS</p>
	<p>None</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>
5	<p>EXCLUSION OF PUBLIC AND PRESS</p>
	<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 involved 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 items of business being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure. <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>

6	PART II MINUTES - 19 NOVEMBER 2013	
	<p>It was RESOLVED that the Part II Minutes of the meeting of the held on 19 November 2013 be approved as a correct record and signed by the Chairman.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>	
7	FUTURE BUSINESS UNIT REVIEWS	
	<p>The Committee received a presentation from the Strategic Director on Future Business Unit Reviews.</p> <p>The Employer's Side and Officers responded to points raised.</p> <p>It was RESOLVED that the questions and issues raised, and the responses given, be noted.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>	
8	URGENT PART II BUSINESS	
	<p>None</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>	

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