



JOINT CONSULTATIVE COMMITTEE

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

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.

**STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES**

Date: Tuesday 19 November 2013

Time: 6.00 p.m.

Place: Shimkent Room

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

Staff Side: D Nicholson, D Togwell and D Wenham.

In Attendance: S Older – UNISON Area Organiser

Start/End Time: Start Time: 18.00 hrs.
End Time 18.55 hrs.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were submitted on behalf of R Gates – UNITE Regional Officer.

There were no declarations of interest.

2. APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING

It was **RESOLVED** that Councillor Mrs J Lloyd be appointed as Chairman for the meeting.

3. MINUTES – 27 NOVEMBER 2012

It was **RESOLVED** that the Minutes of the meeting held on 27 November 2012, be approved as a correct record and signed by the Chairman.

4. URGENT PART I BUSINESS

None.

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 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 notwithstanding the resolution at 1 above, Sam Older, UNISON Regional Officer, be allowed to remain in the meeting as an adviser to the Staff Side.

3. 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.

6. PART II MINUTES – 27 NOVEMBER 2012

It was **RESOLVED** that the Part II Minutes of the meeting held on 27 November 2013, be approved as a correct record and signed by the Chair.

7. PRIORITY BASED BUDGETING CONCERNS

Appendix A from the Part II Priority Based Budgeting (PBB) report considered at the Executive on 4 November 2013 that detailed the savings considered for the next three financial years was circulated for reference.

The Staff Side and the UNISON Regional Officer questioned the Employer's Side and Officers on the content and implementation of the proposals arising from the PBB report.

The Employer's Side and Officers responded to points raised.

It was **RESOLVED** that the questions and issues raised, and the responses given, be noted.

8. URGENT PART II BUSINESS

None

Chair

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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