

STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES

Date: Tuesday 15 June 2009
Time: 6.00 p.m.
Place: Shimkent Room

Present: Employer Side: Councillors Mrs J Lloyd (Chairman presiding),
J Gardner, A Webb, R Raynor

Staff Side: D Nicholson, D Wenham

In Attendance: T Kleanthous, M Parker, D Norman.

Start/End Time: Start Time: 6.00pm
End Time: 6.45pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were submitted on behalf of C Riches and D Togwell.

There were no declarations of interests

2. NOTIFICATION OF CHAIRMAN/CHAIR

It was noted that Councillor Mrs J Lloyd had been appointed as Chairman of the Employer Side and C Giles as Chair of the Staff Side of the Committee for the 2010/11 Municipal Year.

3. APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING

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

Councillor Mrs J Lloyd in the Chair

The Chairman welcomed everyone to the meeting and acknowledged that P Thompson had been invited as the UNISON representative for Stevenage Homes Ltd (SHL).

4. TERMS OF REFERENCE AND COMPOSITION

The Terms of Reference and Composition of the Committee were noted.

5. MINUTES - 10 MARCH 2009

It was **RESOLVED** that the Minutes of the meeting held on Tuesday 13 March 2009, be approved as a correct record and signed by the Chairman.

6. MATTERS ARISING FROM THE MINUTES

None

7. URGENT PART I ITEMS

There were no urgent Part I business for consideration at the meeting.

8. 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 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 notwithstanding resolution 1 above, P Thompson (SHL) be allowed to remain as an observer for the following items of business.

9. PART II MINUTES - 10 MARCH 2009

It was **RESOLVED** that the Part II Minutes of the meeting held on Tuesday 10 March 2009, be approved as a correct record and signed by the Chair.

10. SINGLE STATUS IMPLEMENTATION AT STEVENAGE BOROUGH COUNCIL AND STEVENAGE HOMES

The Head of HR and Organisational Development (HR) outlined the current position on the implementation of a full Single Status Agreement (SSA).

The Workforce Planning Pay and Rewards gave a presentation to the Committee

The Committee agreed the recommendation as detailed in the report.

11. URGENT PART II BUSINESS

There were no urgent Part II items of business.