



## JOINT CONSULTATIVE COMMITTEE

**Date: Tuesday 15 June 2010**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Ola Adeoye  
01438 242809**

### **Members:**

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

**Staff Side:** To be confirmed

---

## **AGENDA**

### **\*\*\*\* PART I**

#### **1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

#### **2 NOTIFICATION OF CHAIRMAN/CHAIR**

To note the appointment of Councillor Mrs J Lloyd, as Chairman of the Employer side.

#### **3 APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING**

To appoint either the Chair of the Employer Side or the Chair of the Staff Side to preside at this meeting.

#### **4. TERMS OF REFERENCE AND COMPOSITION**

To note the following terms of reference for the Joint Committee as agreed by the Executive on 2 June 2010 and its composition

Terms of Reference

To meet jointly with the Staff Side, Joint Consultative Committee to consult with employees, via their representative, on developments affecting them on matters not resolved by the Strategic Management Board.

**5 MINUTES – 10 MARCH 2009**

To approve as a correct record the Minutes of the JCC meeting held on 10 March 2009.

Minutes attached

**6 MATTERS ARISING FROM THE MINUTES**

**7 URGENT PART I BUSINESS**

To consider any Part I business accepted by the Chair as urgent

**8 EXCLUSION OF THE PRESS AND PUBLIC**

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 I of Schedule 12A of the Act, as amended by SI 2006 No.88.
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.

**\*\*\*\* PART II**

**9 MINUTES – 10 MARCH 2009**

To approve as a correct record the Part II Minutes of the meeting of the JCC held on 10 March 2009.

Minutes attached

**10 SINGLE STATUS IMPLEMENTATION AT STEVENAGE BOROUGH COUNCIL AND STEVENAGE HOMES LIMITED**

Report attached  
Appendix attached

## **11 URGENT PART II BUSINESS**

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