

NOTICE OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: JOINT CONSULTATIVE COMMITTEE - Tuesday 7 September 18.00 hrs. - Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Employers Side: Mrs J Lloyd, J Gardner, A Webb and R Raynor
 Staff Side: C Riches (Presiding Chair) and D Nicholson

ALSO PRESENT: P Thompson, D Togwell and T Kleanthous

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

In accordance with the provisions of the Call-In arrangements in the Constitution, the deadline for the Call-In of any of the attached Executive function decisions by the majority of the Members of the Scrutiny Overview Committee is 15 September 2010.

Subject to there being no call-in the attached decisions may be implemented with effect from 16 September 2010.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION / LEAD
There were no apologies for the meeting. There were no declarations of interest.	O Adeoye Ext 2809
2. MINUTES – 15 JUNE 2010	
It was RESOLVED that the Minutes of the meeting of the held on 15 June 2010 be approved as a correct record and signed by the Chairman.	O Adeoye Ext 2809
3. MATTERS ARISING FROM THE MINUTES	
None	
4. URGENT PART I BUSINESS	
None	
5. EXCLUSION OF PRESS AND PUBLIC	
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 having considered the reasons for the following reports being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.	

PART II		
6.	MINUTES – 15 JUNE 2010	
	It was RESOLVED that the Part II Minutes of the meeting of the held on 15 June 2010 be approved as a correct record and signed by the Chair.	O Adeoye Ext 2809
7.	MANAGEMENT VACANCY	
	The Presiding Chair informed the Committee that the unions would be taking this item to the next SMB / Staffside meeting, following a position adopted nationally by Unison. The Head of HR and Organisational Development (HR) advised Members that the recruitment of vacant positions were fixed contracts and any exceptions would require a business case to be submitted to the Chief Executive.	
8.	SINGLE STATUS AGREEMENT	
	The Head of HR and Organisational Development (HR) outlined the current position on the implementation of a full Single Status Agreement (SSA). The Committee agreed the recommendations as detailed in the report.	C Cashin Ext 2164 J Baucutt Ext 2209
9.	URGENT PART II BUSINESS	
	None	