

STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES

Date: Tuesday 7 September 2010
Time: 6.00 p.m.
Place: Shimkent Room

Present: Employer Side: Councillors Mrs J Lloyd ,J Gardner, A Webb,
R Raynor
Staff Side: C Riches (Presiding Chairman), D Nicholson, D Togwell

In Attendance: T Kleanthous, P Thompson.

Start/End Time: Start Time: 6.00pm
End Time: 6.35pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

There were no apologies for absence nor any declarations of interests.

2. MINUTES – 15 JUNE 2010

It was **RESOLVED** that the Minutes of the meeting held on Tuesday 15 June 2010, be approved as a correct record and signed by the Chairman.

3. MATTERS ARISING FROM THE MINUTES

None

4. URGENT PART I ITEMS

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

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 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.

6. PART II MINUTES – 15 JUNE 2010

It was **RESOLVED** that the Part II Minutes of the meeting held on Tuesday 15 June 2010, be approved as a correct record and signed by the Chair.

7. MANAGEMENT VACANCY

The Presiding Chairman informed the Committee that the above item would now be a standard item at SMB/Staffside meetings, following a position adopted nationally by Unison.

The Head of HR and Organisational Development (HR) advised Members that the recruitment of vacant positions were of a fixed contract nature and not on a permanent basis . Any exceptions would require a business case to be submitted to the Chief Executive for consideration.

8. 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 Committee agreed the recommendations as detailed in the report.

9. URGENT PART II BUSINESS

There were no urgent Part II items of business.