

STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES

Date: Wednesday 5 October 2011
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 and D Togwell

In Attendance: T Stevenson, M Parker and N Devlin.

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. NOTIFICATION OF CHAIRMAN/CHAIR

It was noted that Councillor Mrs J Lloyd had been appointed as Chairman of the Employer Side and D Togwell as Chair of the Staff Side of the Committee for the 2011/12 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.

4. MINUTES – 7 SEPTEMBER 2010

It was **RESOLVED** that the Minutes of the meeting held on 7 September 2010, be approved as a correct record and signed by the Chairman.

5. URGENT PART I ITEMS

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

6. 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 item being in Part II, it be agreed that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

7. PART II MINUTES – 7 SEPTEMBER 2010

It was **RESOLVED** that the Part II Minutes of the meeting held on 7 September 2010, be approved as a correct record and signed by the Chair.

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 HR Business Partner, Pay and Reward introduced the report to the Committee

The Committee agreed the recommendation as detailed in the report.

The Chairman welcomed the cooperation of both the union representatives and Management in the whole exercise.

9. URGENT PART II BUSINESS

There were no urgent Part II items of business.