

NOTICE OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: **JOINT CONSULTATIVE COMMITTEE – Wednesday 15 February 2012 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: Dave Togwell and Darron Nicholson

ALSO PRESENT: Sam Older (Unison Regional Representative)

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 is 23 February 2012.

Subject to there being no call-in the attached decisions may be implemented with effect from 24 February 2012.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
Apologies for absence were received from Diane Wenham, R Gates (Unite), Scott Crudgington and Marcel Coiffait. There were no declarations of interest.	G Moody Ext 2203
2 APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING	
It was RESOLVED that Dave Togwell be appointed as Chairman for the meeting. Dave Togwell in the Chair.	G Moody Ext 2203

<p>Dave Togwell welcomed everybody to the meeting and introduced Sam Older as the regional representative for Unison.</p>	
<p>3 MINUTES – 5 OCTOBER 2011</p>	
<p>It was RESOLVED that the Minutes of the meeting of the held on 5 October 2011 be approved as a correct record and signed by the Chair.</p>	<p>G Moody Ext 2203</p>
<p>4. URGENT PART I BUSINESS</p>	
<p>None.</p>	
<p>5. EXCLUSION OF PRESS AND PUBLIC</p>	
<ol style="list-style-type: none"> 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. 	
<p><u>PART II</u></p>	
<p>6 MINUTES – 5 OCTOBER 2011</p>	
<p>It was RESOLVED that the Part II Minutes of the meeting of the held on 5 October 2012 be approved as a correct record and signed by the Chair.</p>	<p>G Moody Ext 2203</p>

7	SINGLE STATUS PROGRAMME - IMPLEMENTING NEW PAY & GRADING ARRANGEMENTS FOR NJC STAFF	
	It was RESOLVED that the report be noted.	C Cashin Ext 2164 M Ducan Ext 2209
9.	URGENT PART II BUSINESS	
	None.	