



JOINT CONSULTATIVE COMMITTEE

Date: Wednesday 15 February 2012

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Contact: Guy Moody

01438 242203

Members:

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

Staff Side: Dave Togwell, Darron Nicholson and Diane Wenham

AGENDA

****** PART I**

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2 APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING

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

3 MINUTES – 5 OCTOBER 2011

To approve as a correct record the Minutes of the JCC meeting held on 5 October 2011.

Minutes attached

4 URGENT PART I BUSINESS

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

5 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**

6 MINUTES – 5 OCTOBER 2011

To approve as a correct record the Part II Minutes of the meeting of the JCC held on 5 October 2011.

Minutes attached

7 SINGLE STATUS PROGRAMME - IMPLEMENTING NEW PAY & GRADING ARRANGEMENTS FOR NJC STAFF

To outline the current position on the implementation of a full Single Status Agreement (SSA) at Stevenage Borough Council (SBC) and set out proposals for completing full implementation of a SSA through the negotiation and introduction of a new pay and grading structure

Report and Appendices attached

8 URGENT PART II BUSINESS

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

Agenda Published on Tuesday 7 February 2012