

**STEVENAGE BOROUGH COUNCIL
JOINT CONSULTATIVE COMMITTEE
MINUTES**

**Date: Wednesday 15 February 2012
Time: 6.00 p.m.
Place: Shimkent Room**

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

Staff Side: D Nicholson and D Togwell (Chairman presiding)

In Attendance: S Older (Unison).

Start/End Time: Start Time: 6.00 pm
End Time: 6.20 pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Diane Wenham, R Gates (Unite), Scott Crudgington and Marcel Coiffait.

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

The Chairman welcomed everyone to the meeting and introduced Sam Older as the regional representative of Unison.

3. MINUTES – 5 OCTOBER 2011

It was **RESOLVED** that the Minutes of the meeting held on 5 October 2011, be approved as a correct record and signed by the Chairman.

4. URGENT PART I ITEMS

There were no items of 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 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.

6. PART II MINUTES – 5 OCTOBER 2012

It was **RESOLVED** that the Part II Minutes of the meeting held on 5 October 2012, be approved as a correct record and signed by the Chair.

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

It was **RESOLVED** that the report be noted.

8. URGENT PART II BUSINESS

There was one item of Part II business dealt with at the meeting.