

NOTICE OF DECISIONS TAKEN (PART 1 – FOR PUBLICATION)

MEETING: **JOINT CONSULTATIVE COMMITTEE – Tuesday 27 November 2012 18.00 hrs. - Shimkent Room, Daneshill House, Stevenage, SG1 1HN**

MEMBERS PRESENT: Employers Side Councillors Mrs J Lloyd, J Gardner, R Raynor and A Webb.
Staff Side Dave Togwell, Darron Nicholson and Sam Older

ALSO PRESENT:

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 of any of the attached Executive function decisions is 5 December 2012.

Subject to there being no call-in the attached decisions may be implemented with effect from 6 December 2012

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
Apologies were submitted on behalf of Diane Wenham and Richard Gates. There were no declarations of interest.	O Adeoye Ext 2809
2 APPOINTMENT OF PERSON TO PRESIDE AT THE MEETING	
It was RESOLVED that Dave Togwell be appointed as Chair for the meeting. Dave Togwell in the Chair for this meeting.	O Adeoye Ext 2809
3 MINUTES – 9 OCTOBER 2012	

<p>It was RESOLVED that the Minutes of the meeting held on 9 October 2012 be approved as a correct record and signed by the Chair.</p>	
<p>4. URGENT PART I BUSINESS</p>	
<p>None</p>	
<p>5. EXCLUSION OF PRESS AND PUBLIC</p>	
<p>It was RESOLVED:</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 – 9 OCTOBER 2012</p>	
<p>It was RESOLVED that the Part II Minutes of the meeting of the held on 9 October 2012 be approved as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>
<p>7. SINGLE STATUS PROGRAMAME – IMPLEMENTING NEW PAY & GRADING ARRANGEMENTS FOR NJC STAFF</p>	
<p>It was RESOLVED that the report be noted.</p>	<p>T Sheldrake- Rogers Ext 2009</p>
<p>8. URGENT PART II BUSINESS</p>	
<p>None</p>	