

**STEVENAGE BOROUGH COUNCIL  
JOINT CONSULTATIVE COMMITTEE  
MINUTES**

**Date: Tuesday 27 November 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, D Togwell and S Older.

**In Attendance:**

**Start/End Time:** Start Time: 6.00 pm  
End Time 6.35 pm

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

Apologies for absence were submitted on behalf of D Wenham and R Gates.

There were no declarations of interest.

**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.

**3. MINUTES – 9 OCTOBER 2012**

It was **RESOLVED** that the Minutes of the meeting held on 9 October 2012, be approved as a correct record and signed by the Chairman.

**4. URGENT PART I BUSINESS**

None.

**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 – 9 OCTOBER 2012**

It was **RESOLVED** that the Part II Minutes of the meeting held on 9 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**

**None**

The Chair