

**EMPLOYER'S SIDE OF THE JOINT NEGOTIATING COMMITTEE**  
**3 FEBRUARY 2014 – DECISIONS**

<b>AGENDA ITEM NUMBER</b>	<b>SUBJECT AND DECISION</b>	<b>DECISION REFERRAL</b>	<b>PERSON RESPONSIBLE FOR ACTION</b>
3.	<p><b>Minutes</b>            That the Minutes of the Committee meetings held on 16 January 2014 and 20 January 2014 be approved and signed by the Chair as correct records.</p>		Democratic Services Manager
6.	<p><b>Exclusion of Press and Public</b>            That the public and press representatives be excluded from the meeting by virtue of Paragraph 4 (Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter's) of Part I of Schedule 12A of the Local Government Act 1972, in order that the Committee consider developing a negotiating stance in respect of:             Pay and Reward</p>		-
7.	<p><b>Pay and Reward</b></p> <ol style="list-style-type: none"> <li>1. That the oral update on Pay and Reward be noted.</li> <li>2. That consideration be given to holding additional meetings of the JNC(E) on the 17 February 2014, 24 February 2014 and 13 March 2014, in respect of the Pay and Reward project.</li> </ol>		Strategic HR Manager
5.	<p><b>Date of Next Meeting</b>            To note the next scheduled date of the JNC(E) Committee is Monday 10 February 2014 at the conclusion of the JNC, with a pre-meeting to commence at 9.30am.</p>		Democratic Services Manager