

Joint Negotiating Committee (Employers Side)

Monday, 22 February 2016

10:00

Room 2 (Civic Offices)

Councillor Andrew BUCKLEY Councillor Martin GOWANS Councillor Jeannette GREEN Councillor Robert MIDDLETON

If you have any enquires about this agenda please contact:

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A G E N D A

- 1 **Chairman's Welcome**

- 2 **Apologies**

- 3 **Minutes of previous meeting - 7 December 2015** 5 - 6
 To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Employer's Side of the Joint Negotiating Committee held on 7 December 2015

- 4 **Disclosures of Interest**
 Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests) they may have in the business to be transacted, and officers to declare any interests they may have in any contract to be considered.

- 5 **Pay Policy Statement 2016-2017** 7 - 16
 The Council is required to adopt and publish its Policy Statement in accordance with Section 38(1) of the Localism Act 2011. The Committee is asked to review the attached Pay Policy Statement and comparator information, with a view to recommending it to Council for adoption at its meeting on 23 March 2016.

- 6 **Matters Arising from Joint Negotiating Committee Meeting 22 February 2016**
 To consider and ratify any decisions arising from the Joint Negotiating Committee Meeting on 22 February 2016, with regard to:
 (a) Increase in Living Wage; and
 (b) Pay Protection.