



Minutes of the meeting of the EMPLOYER'S SIDE of the JOINT NEGOTIATING COMMITTEE held on MONDAY 24 FEBRUARY at 09.00am

- Present:** Councillor Dransfield - Chair
 Councillors Eastman, Edwards, A Geary, and C Williams (Substituting for Councillor Richards)
- Officers:** T Hannam (Corporate Director - Resources), C Stanton (Strategic HR Manager), K Williams (HR Manager), C Weir (HR Service Delivery Manager) and D Imbimbo (Committee Manager)
- Apologies:** Councillors Richards and Wallis

JNCE28 MINUTES

RESOLVED -

That the minutes of the Committee meetings of the Employers Side of The Joint Negotiating Committee held on 3 February 2014 and 10 February 2014 be approved and signed by the Chair as correct records.

JNCE29 EXCLUSION OF PRESS AND PUBLIC

RESOLVED –

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

JNCE30 PAY AND REWARD

The Committee received an oral update in respect of Pay and Reward from the Strategic Human Resources Manager, and was advised that the representatives from the Unions would attend the meeting of the

Joint Negotiating Committee at 09:30 on 24 February 2014 to tell the Committee the outcome of the informal ballots and proposed way forward.

The timelines in respect of the various possible scenarios were explained.

RESOLVED

That the Oral update be noted.

THE CHAIR CLOSED THE MEETING AT 09:18AM