



Minutes of the meeting of the EMPLOYER'S SIDE of the JOINT NEGOTIATING COMMITTEE held on MONDAY 24 FEBRUARY at 09.48am

- 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

JNCE31 PAY AND REWARD

The Committee noted that an update had been received from the union representatives and that UNISON were now able to proceed to conduct a formal ballot of its membership to form a position to be available for the next meeting of the JNC on 13 March 2014

RESOLVED –

1. That the result of the informal UNISON Ballot be noted, and;
2. That the move to a formal ballot be noted.

JNC32 DATE OF NEXT MEETING

That the date of the next meeting of the JNC(E) is scheduled for 13 March 2014 at 9.00am.

THE CHAIR CLOSED THE MEETING AT 09:50AM