#### At a Meeting of the **JOINT CONSULTATIVE COMMITTEE** held remotely using **Microsoft Teams** and **livestreamed on YouTube** on **WEDNESDAY 9 SEPTEMBER 2020** at **3.00 p.m.**

### Present: -

Councillor G Miller in the Chair

Councillors Armstrong, Haswell, Kelly, Stewart, and P Wood together with Mr C McArdle (UNISON), Ms L Foot (UNISON), Mr. J. Kelly (UNITE), Ms. D. Peacock (UNISON) and Mr D Riddle (GMB).

## Appointment of Chairman

1. RESOLVED that Councillor Miller be appointed as Chairman for the forthcoming municipal year.

## Apologies for Absence

An apology for absence was submitted to the meeting on behalf of Councillor Atkinson.

#### **Appointment of Vice-Chairman**

2. RESOLVED that Mr J. Kelly (UNITE) be appointed as Vice- Chairman for the forthcoming municipal year.

#### Minutes

3. RESOLVED that the minutes of the last meeting of the Committee held on 11 March 2020 Part I (circulated) be confirmed and signed as a correct record.

# Local Government (Access to Information) (Variation) Order 2006

At the instance of the Chair, it was: -

4. RESOLVED that in accordance with Section 100(A) of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any individual or information which is likely to

reveal the identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority. (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

(Signed) G MILLER Chair

Prior to moving to Part II of the agenda, it was confirmed that the livestream of the meeting had ended.

#### Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.