Item 2

# At a meeting of the JOINT CONSULTATIVE COMMITTEE held at the CIVIC CENTRE on WEDNESDAY 10 JUNE 2015 at 3.00 p.m.

#### Present: -

Mr J. Kelly in the Chair.

Councillors P. Watson, S. Watson, A. Wilson, P. Wood together with Ms. D. Peacock (UNISON), Ms L. Foot (UNISON), Ms H. Coomer (UNISON), Mr K. Fox (GMB) and C. Preston (GMB).

## **Appointment of Chairman**

1. RESOLVED that Mr J. Kelly be appointed as Chairman for the forthcoming municipal year.

## **Apologies for Absence**

Apologies for absence were submitted to the meeting on behalf of Councillors H. Trueman, Speding and Mordey and also Ms A. Bryan.

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

2. RESOLVED that Councillor T. Wright be appointed as Vice-Chairman for the forthcoming municipal year.

### Minutes, Part I

 RESOLVED that the minutes of the last meeting of the Committee held on 18 March 2015 Part I (circulated) be confirmed and signed as a correct record.

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

At the instance of the Chairman, 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) J. KELLY Chairman.

## 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.