



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 14th November 2011

To: Members of the
INDUSTRIAL RELATIONS SUB COMMITTEE

Councillor Tony Owen (Chairman)
Councillor Michael Tickner (Vice-Chairman)
Councillors Eric Bosshard, Stephen Carr,
Russell Mellor, Colin Smith and Michael Turner

A special meeting of the Industrial Relations Sub Committee will be held at Bromley Civic Centre on **TUESDAY 22 NOVEMBER 2011 AT 7.30 PM** *

MARK BOWEN
Director of Resources

***PLEASE NOTE STARTING TIME**

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS

2 DECLARATIONS OF INTEREST

3 MINUTES OF THE MEETING HELD ON 28TH JUNE 2011 (EXCLUDING EXEMPT INFORMATION) (Pages 3 - 4)

4 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

The Chairman to move that the Press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

Items of Business

Schedule 12A Description

5 EXEMPT MINUTES OF THE MEETING HELD ON 28TH JUNE 2011 (Pages 5 - 6)

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

6 PROPOSED STRIKE ACTION RELATING TO PUBLIC SECTOR PENSION REFORM

(To follow)

Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under the authority.

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INDUSTRIAL RELATIONS SUB COMMITTEE

Minutes of the meeting held at 6.00 pm on 28 June 2011

Present:

Councillors Councillor Eric Bosshard, Councillor Stephen Carr, Councillor Russell Mellor, Councillor Tony Owen, Councillor Colin Smith, Councillor Michael Tickner and Councillor Michael Turner

1 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2011/12

RESOLVED that Councillor Tony Owen be appointed Chairman and Councillor Michael Tickner be appointed Vice-Chairman for the Sub-Committee for the remainder of the municipal year.

(Councillor Owen in the Chair)

2 APOLOGIES FOR ABSENCE AND NOTIFICATION OF ALTERNATE MEMBERS

An apology for absence was received from Councillor Brian Humphrys (in his role as Children and Young People Executive Assistant).

3 DECLARATIONS OF INTEREST

A declaration of interest was made by Councillor Owen as his daughter is a teacher at a school in Bromley.

A declaration of interest was made by Councillor Smith as his daughter worked on a Saturday in a Library in Bromley.

4 MINUTES OF THE MEETING HELD ON 10TH JULY 2008 (EXCLUDING EXEMPT INFORMATION)

RESOLVED that the minutes of the meeting held on 10th July 2008 (excluding exempt information) be confirmed.

5 LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) (VARIATION) ORDER 2006 AND THE FREEDOM OF INFORMATION ACT 2000

RESOLVED that the press and public be excluded during consideration of the items of business listed below as it is likely in view of the nature of the business to be transacted or the nature of the proceedings that if members of the Press and public were present there would be disclosure to them of exempt information.

6 EXEMPT MINUTES OF THE MEETING HELD ON 10TH JULY 2008

RESOLVED that the exempt minutes of the meeting held on 10th July 2008 be confirmed.

7 STRIKE ACTION BY THE NUT, ATL AND UCU IN OPPOSITION TO THE GOVERNMENT'S PROPOSED CHANGES TO THE TEACHERS' PENSION SCHEME

The National Union on Teachers (NUT), the Association of Teachers and Lecturers (ATL) and the University and College Union (UCU) had notified the Council that they would be calling on their members to take a one day strike action on 30th June 2011 in connection with a trade dispute concerning proposed changes to the Teachers' Pension Scheme. The industrial action was intended to be discontinuous, and in the event that the dispute was not resolved to the Trade Union's satisfaction at the conclusion of the one day strike, the Council could receive notification of further industrial action.

The Meeting ended at 6.14 pm

Chairman

Agenda Item 5

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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