



BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

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DATE: 2nd April 2015

To: Members of the
INDUSTRIAL RELATIONS SUB-COMMITTEE

Councillor Stephen Carr (Chairman)
Councillor Colin Smith (Vice-Chairman)
Councillors Eric Bosshard, David Cartwright, Russell Mellor, Tony Owen and
Richard Williams

A meeting of the Industrial Relations Sub-Committee will be held at Bromley Civic
Centre on **WEDNESDAY 8 APRIL 2015 AT 6.00 PM** *

MARK BOWEN
Director of Corporate Services

***PLEASE NOTE STARTING TIME**

A G E N D A

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 DECLARATIONS OF INTEREST**
- 3 MINUTES OF THE MEETING HELD ON 10TH OCTOBER 2013 (EXCLUDING EXEMPT INFORMATION)**
- 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 10TH OCTOBER 2013 | 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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6 UNITE STRIKE ACTION

The Chairman to move that the report be considered as a matter of urgency in view of the impending strike action.

Report 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 6.00pm on 10 October 2013

Present:

Councillor Tony Owen (Chairman)

Councillors Councillor Nicholas Bennett J.P., Councillor Eric Bosshard, Councillor Stephen Carr, Councillor Russell Mellor and Councillor Colin Smith

Also Present:

Councillor Peter Fookes

8 APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN FOR 2013/14

Councillor Tony Owen was appointed Chairman for 2013/14 and Councillor Michael Tickner was appointed Vice-Chairman for 2013/14.

9 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Councillors Michael Tickner and Michael Turner, who was replaced by Councillor Nicholas Bennett.

10 DECLARATIONS OF INTEREST

There were no declarations of interest.

11 MINUTES OF THE MEETING HELD ON 25TH OCTOBER 2012 (EXCLUDING EXEMPT INFORMATION)

RESOLVED that the minutes of the meeting held on 25th October 2012 (excluding exempt information) be confirmed as a correct record, subject to some minor corrections in minutes 5 and 6.

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

A Member queried whether the report really needed to be in part 2 of the agenda. The Chairman considered that there might be a need to discuss matters in part 2, but this could be looked at for the future.

RESOLVED that the Press and public be excluded during consideration of the items of business referred to 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.

**The following summaries
refer to matters
involving exempt information**

**13 EXEMPT MINUTES OF THE MEETING HELD ON 25TH
OCTOBER 2012**

The part 2 minutes of the meeting on 25th October 2012 were agreed.

**14 NASUWT/NUT STRIKE ACTION RELATING TO TEACHERS'
PAY AND WORKING CONDITIONS**

The Sub-Committee considered a report outlining the proposed one day strike on Thursday 17th October 2013 by members of the NASUWT and the NUT as part of an escalation of national industrial action. Members agreed the Council's response to the strike.

The Meeting ended at 6.03 pm

Chairman

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

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