



THE LONDON BOROUGH
www.bromley.gov.uk

BROMLEY CIVIC CENTRE, STOCKWELL CLOSE, BROMLEY BRI 3UH

TELEPHONE: 020 8464 3333

CONTACT: Steve Wood
stephen.wood@bromley.gov.uk

DIRECT LINE: 020 8313 4316

FAX: 020 8290 0608

DATE: 13 June 2017

To: Members of the
LOCAL JOINT CONSULTATIVE COMMITTEE

Employer's Side

Councillor Russell Mellor (Chairman)
Councillor Nicholas Bennett J.P.
Councillor Stephen Carr
Councillor David Cartwright QFSM
Councillor Simon Fawthrop
Councillor Kate Lymer
Councillor Ian F. Payne
Councillor Michael Turner
Councillor Angela Wilkins

Staff Side and Departmental Representatives

Kelle Akala, Environment and Community Services
Alice Atabong, Education, Care and Health Services (Housing)
Duncan Bridgewater, Chief Executives
Jill Crawley, Unite
Jackie Goad, Chief Executives
Claire Harris, Environment and Community Services
Stuart Henderson, Chief Executive (Registrars)
Mandy Henry, Education, Care and Health Services
Sandra Jones, Education, Care and Health Services
Nicola Musto, Environment and Community Services
Olumide Odubawo, Education, Care and Health Services
Gill Slater, Unite Representative
Kathy Smith, Unite
Kirsty Wilkinson, Education, Care and Health Services (SEN & Disability Service)

A meeting of the Local Joint Consultative Committee will be held at Bromley Civic Centre on **TUESDAY 20 JUNE 2017 AT 6.00 PM**

Rooms have been reserved for Members and the Staff Side to meet separately at 5.30 pm before the meeting commences at 6.00pm. The Assistant Chief Executive (Human Resources) will be available from 5.30pm to brief Members.

MARK BOWEN
Director of Corporate Services

A G E N D A

1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

2 DECLARATIONS OF INTEREST

To record any declarations of interest from Members present.

3 MINUTES FROM THE PREVIOUS MEETING OF THE LOCAL JOINT CONSULTATIVE COMMITTEE HELD ON 23RD FEBRUARY 2017 (Pages 5 - 16)

4 UPDATE FROM DEPARTMENTAL REPRESENTATIVES (Pages 17 - 18)

5 COMMISSIONING

1:1 In an update to the LJCC, the Director of Commissioning had previously stated that the delay in the implementation of the Cushman and Wakefield contract was because clarification had been required concerning the final pension agreement.

The Staff Side allege that in a meeting with the Director of Culture, Renewal and Recreation and an Amey representative, it was stated that the delay in signing the contract was not related to pensions, but that there were additional problems that were not pension related.

The Staff Side are seeking clarification around what they perceive as statements that are conflicting.

1:2 The Staff Side would like to request the publication of the full review of the Idverde contract.

6 RISK REGISTER

2: The failure to properly use the Risk Register had been mentioned by the Staff Side at previous meetings.

Councillor Fawthrop suggested that Unite be informed, as a matter of good practice, when issues concerning the Risk Register were due to be discussed at PDS meetings. Unite would like to ask why it has not received any advice or feedback concerning this

7 AUDIT CONTROLS (2016) REPORT (Pages 19 - 34)

The Staff Side would like to ask why the Audit Controls (2016) Report was only published on the Intranet, and not on the Internet.

The Staff Side would also like to ask why there has been no discussion (outside of the public LJCC) about matters therein with the union as requested.

8 REPRESENTATIONS

The Staff Side would like to request representation at meetings of the Departmental Representatives, with the opportunity to make representations there, and not just at LJCC meetings.

9 DATE OF NEXT MEETING

The Committee is requested to note that the next meeting will be held on 10th October 2017.

.....