## LOCAL JOINT CONSULTATIVE COMMITTEE

Minutes of the meeting held at 6.30 pm on 19 March 2014

## Present:

Employer's Side

Staff Side and Departmental Representatives

Councillor Nicholas Bennett J.P. Councillor Stephen Carr Councillor Russell Mellor Councillor Diane Smith Councillor Michael Turner Glenn Kelly, Staff Side Secretary Max Winters, Education & Care Services

## 7 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS

Apologies for absence were received from Councillors Eric Bosshard, Tony Owen and Ellie Harmer. From the Staff Side, apologies were received from Kathy Smith (Vice Chairman), and also from Mary Odoi.

It was noticed by the Chairman that the Staff Side only had two representatives.

The LJCC Constitution states that, "The quorum of the LJCC shall be three representatives of the employers and three representatives of the employees; comprising one trade union representative and two departmental representatives who are drawn from two different departments."

This being the case, it was agreed by all parties that the meeting was not quorate, and that it therefore had to be abandoned.

The LJCC Committee is next due to meet on July 22<sup>nd</sup> 2014.

The Meeting ended at 6.45 pm