

## **URGENT MEETING**

### **EXECUTIVE CABINET MEMBER'S – LEADER'S AND REGENERATION AND RESOURCES PORTFOLIO'S**

A record of decisions made by the Executive Cabinet Member's with responsibility for the Leader's and Regeneration and Resources Portfolio's:-

**MONDAY, 15<sup>th</sup> SEPTEMBER, 2014**

Following consideration of the matters detailed below in the presence of:-

Councillor Morris	Executive Cabinet Member – Leader's Portfolio
Councillor Adia	Executive Cabinet Member – Regeneration and Resources Portfolio
Councillor Greenhalgh	Major Opposition Spokesperson
Councillor Hayes	Minor Opposition Spokesperson

#### **Officers**

Mr. S. Harriss	Chief Executive
Ms. L. Ridsdale	Assistant Director People, Policy and Communications
Ms. S. Johnson	Borough Treasurer
Ms. H. Gorman	Borough Solicitor
Mrs. V. Ridge	Deputy Democratic Services Manager

#### **CONFIDENTIAL ITEM**

**The background papers and reports in relation to the following item were considered confidential as defined in paragraph 4 of Schedule 12A of the Local Government Act**

**1972 and that it be deemed that, in all the circumstances of the case, the public interest in their exemption outweighs the public interest in their disclosure.**

## **1. OUTLINE COLLECTIVE AGREEMENT**

The Chairman of the Corporate and External Issues Scrutiny Committee had agreed to the consideration of the matter as a matter of urgency in accordance with the Council's Constitution.

The Chief Executive submitted a report which provided details of an outline collective agreement which was in the process of being negotiated with the Trades Unions in response to events which took place on the day of industrial action on 10<sup>th</sup> July, 2014.

**The Head of Paid Service, in consultation with the Executive Cabinet Members AGREED the principle of the outline collective agreement and that the Chief Executive be authorised to agree any amendments to the agreement as required.**