

# Minutes



## Executive Committee Meeting

TIME: 10am – 12.30pm DATE: 28 March 2018

ROOM: Council Chamber, Floor 8, Civic Offices

### PRESENT

Andy Lynch  
Kerrie Bernice  
Jenny Moses

Charlie Dacke (note taker)  
Nick Cutler

DUE TO THE BUILDING BEING EVACUATED THE MEETING WAS ADJOURNED. SOME OF THE AGENDA WAS SUBSEQUENTLY DEALT WITH BY EMAIL EXCHANGE.

### 1. APOLOGIES

- a. Apologies were received from Karen, Colin, Cian, Pearl, Steve, Hugh

2. Item 5 – By way of email return, the majority of BEC members replied to agree to ratify of Linda as Auditor and Kerrie as steward/Women's Officer/Social Sec

3. Item 6 - AGM FEEDBACK: members felt the AGM went well, the speakers were well received and the turnout was good, though it was noted that there were very few retired members. One reason given for this is that some retired members will not step foot back inside the Civic Offices. However, it was felt that if we held it elsewhere it may be to the detriment of workers based at the Civic who would otherwise attend.

4. Item 7 – Pay consultation – The results of the pay consultative ballot were as follows;

Unison members narrowly rejected the offer with 50.44% voting to reject

68.18% of branches and 8 out of 11 regions voted to accept

Therefore the NJC committee has reluctantly agreed to amend its recommendation to acceptance of the pay offer

Branches are being asked to seek member feedback on the new question 'Do you agree with the NJC Committee's revised decision to accept the 2018-20 NJC pay offer? Yes/No'

We need to get feedback back by noon on 5<sup>th</sup> April, so I am proposing that we just vote as a committee, with the understanding that we know our members wishes.

The branch result was 26 reject, 54 accept. We have 145 members on NJC pay.

Do you think this is acceptable given the timescales, or do you think we need to go out to the membership again somehow? All responses by email agreed that we should not ask the membership again as the previous response indicates that our membership would largely accept the offer. Action Charlie – feedback ACCEPT to national by the deadline.

5. Item 8 – A thank you letter from the Birmingham careworkers was attached
6. Item 10 – John has asked that the committee consider an appeal by the Labour Research Department to make a donation to the 100<sup>th</sup> Birthday appeal. Jenny proposed £25. This was seconded by Cian and agreed by the committee.
7. Item 11 – Conference delegation. Charlie has now registered delegates to cover the whole week. If we need to change any names and add visitors at a later stage we can.
8. Item 12 – no suggestions for NDC motion prioritisation were put forward
9. Item 15 – Jenny circulated the Treasurers report by email
10. Item 17 – Stewards reports. Floor 1 – Car Parks now falls within Ian Rickman's remit. Janine Hensman is now located on floor 1 within EH. EH support staff now have an additional role dealing with customer's problems with the car parks (lost tickets, no money, barrier not going up etc) . This used to be Maria Elms job but has fallen to the EH support staff now that Maria has left. Easter has been really busy for them but this might reduce a bit once the kids are back at school.
11. Item 18 – Officers reports. Communications: The farehamunison.org.uk name expires on 21/04/18. Renewal is £9.99 +VAT per year. Retired Members – the next meeting is on 10 May. I will be giving the talk again, so no fee involved. I shall require the projector, please Charlie.

## **12. DATE OF NEXT MEETING**

Date: 24<sup>th</sup> April 2018

1. **AOB** – Jenny asked for an update on the process for honoraria payments.

The meeting closed at \*\*

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