

Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 10am – 12.30pm DATE: 14 June 2017

ROOM: Collingwood Room

PRESENT

Lee Sprake (Chair)	Charlie Dacke (note taker)
John Upton	Cian Wagstaffe
Malc Stevens	Richard Gustar
Pearl Gillies	Rob White
Rob Eckstein	Nick Cutler

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Sarah, Karen, Jax, Andy and Jenny

2. MINUTES

- a. The Minutes of the meeting held on 26th May 2017 were agreed as a true record
- b. Proposed by Malc, seconded by Cian

3. MATTERS ARISING

- 6c – Issues raised as part of meeting with HR

4. NATIONAL CONFERENCES - MANDATE DELEGATES

- a. The committee looked at the results of the branch wide survey to gauge feelings on certain motions. We consulted on motions 28 and 39, to which 92% voted for motion 28 and 100% voted for motion 39. This vote will be reflected by the delegate at the conference.
- b. The committee chose a few other motions for discussion. There are some complex motions with multiple amendments on the agenda.

5. JCC AGENDA ITEMS

- a. There is a meeting taking place between the branch, HR and region on Friday
- b. It was agreed that anything that comes out of this meeting could be carried onto the JCC agenda

6. TREASURERS REPORT

- a. The treasurer was absent

7. SECRETARY'S REPORT

- a. The secretary gave an update on the JIQ proposals that we are being consulted on
- b. We have now agreed to trial the new way of evaluating jobs
- c. Two Unison officers will look at a job and feed back to HR
- d. If required, the HR officers and Unison officers will meet to discuss

8. STEWARDS REPORTS

- a. Depot – possible JIQ appeal at the depot
- b. Environmental health – there are some changes taking place to the market management and the market assistants job

9. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – The speaker for the 13th July will be Rev Colin Chambers. The call out for the Christmas meal has now gone out to retired members.
- b. Sports & Social Secretary – Absent
- c. Welfare – Absent
- d. Health & Safety – Next corporate H&S meeting is Tuesday 20th. Lee will ask for a report on the asbestos incident in ICT. At the last fire drill some tenants were walking down the stairs carrying hot drinks and wearing slippers
- e. Communications – new website is at farehamunison.org.uk Phil Hedges from region can help with newsletter
- f. Equality Officer – Absent
- g. Young Members Officer – Attended young members weekend in Newcastle, good for networking. Useful activity was canvassing for vote registration in the street. Chi Onwurah MP was a very good speaker.
- h. Education Officer – Absent
- i. International/LGBT Officer – Absent
- j. Environment Officer – Nothing to add

10. DATE OF NEXT MEETING

Date: 20th June 2017 (changed to 25th July)

AOB

- a. None

The meeting closed at 12:15
