



Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 2.30 - 5pm DATE: 25 July 2017

ROOM: Collingwood Room

PRESENT

Cian Wagstaffe (Chair)	Charlie Dacke (note taker)
Malc Stevens	Richard Gustar
Pearl Gillies	Rob White
Jenny Moses	Sarah Bryant
Andy Lynch	

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Karen and Nick

2. MINUTES

- a. The Minutes of the meeting held on 14th June 2017 were agreed as a true record
- b. Proposed by Richard, seconded by Rob W

3. MATTERS ARISING

- 5b – There was no JCC meeting held in July as neither side had any agenda items
- 8b – Richard gave a short update on the plans for the Gosport and Fareham markets

4. NATIONAL CONFERENCES - FEEDBACK

- a. Jenny and Sarah attended the Local Gov conference, an enjoyable time. Many motions about social care and the low rates of pay being paid to the care workers

- b. Charlie attended the first half of NDC. Good conference, voted according to mandate. No card votes took place
- c. Lee and Chris heard Jeremy Corbyn speaking

5. FAIR PAY NOW CAMPAIGN

- a. The claim for this year is 5% on all scale points and dropping lower scale points to bring rates above minimum wage
- b. Branches and members encouraged to write to local MPs and Councillors **Action Charlie** circulate link and post on SID/website etc
- c. Branches encouraged to hold workplace briefings **Action Pearl** gather information and resources and set a date for a meeting

6. DELEGATIONS FOR UP AND COMING UNISON EVENTS

- a. South East Local Government conference 15-16th September – Richard and/or Charlie could possibly attend
- b. South East Strategy Weekend 29-30th September, Crawley – Richard and/or Pearl could possibly attend
- c. Young Members' regional weekend 20-22nd October, Eastbourne – Pearl checking if she can attend
- d. Regional Women's Forum 6-8th October – Charlie and Pearl booked to attend
- e. Retired Members' networking day 26th October – Malc to check with members if anyone would like to attend
- f. LGBT Committee 21st October and LGBT Conference, November – Andy would like to attend both
- g. If anyone else is interested in attending any of the events, please let the secretary know
- h. In principle, we are happy to agree all training/seminars/conferences as we have received extra budget specifically for this purpose

7. TREASURERS REPORT

- a. The treasurer provided a report. The accounts are healthy except the social club which is only just staying afloat

8. SECRETARY'S REPORT

- a. As Chris has now left FBC the Equalities Officer and Vice-Chair posts are now vacant
- b. Charlie spoke to Lighthouse Financial at the conference and is keen to organise a drop in surgery for members in Fareham

9. STEWARDS REPORTS

- a. Depot – need to chase up query from grounds staff about vehicle training

10. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – The speaker for March is Michael Underwood, Gun Wharf Architect. He has requested £30 **All agreed**. Can now borrow ICT projector for meetings. When do we contact members by post about

requesting a diary for next year? **Action Malc** send out Xmas booking details and diary form in Septmeber/October

- b. Sports & Social Secretary – Sarah has liaised with Laura Wise from Gosport who is keen to work with us on events and already has a number of interesting events coming up. **Action Sarah** set up meeting with Charlie to formulate notice on SID about Gosport events. Sarah has spoken to Rod Cameron about panto, 100 tickets now out aside for 27th December matinee performance at a cost of £14.50 each for us. **Action Sarah** book meeting with Jenny and Charlie to look at panto ticket pricing
- c. Welfare – No long term sick cases. **Action Jenny** source information about welfare services and post on SID
- d. Health & Safety – Absent
- e. Communications – stay vigilant when using social media and warn your members that information posted on social media and the internet is being used by employers to discipline staff
- f. Young Members Officer – Nothing to report
- g. Education Officer – Absent
- h. International/LGBT Officer – Southampton pride event is taking place on 26th August. **Action Andy** advertise
- i. Environment Officer – Absent

11. DATE OF NEXT MEETING

Date: 23rd August 2017

AOB

- a. Pearl reported that incidents have occurred in Gosport Environmental Health as a result of an angry customer being aggressive. This has been raised with managers and H&S Officer. A panic button should be being installed, but we need to monitor progress and ask for an update at the next H&S meeting

The meeting closed at 16:20