

Minutes

UNISON

FAREHAM BRANCH

Executive Committee Meeting

TIME: 10am – 12.30pm DATE: 25 October 2017

ROOM: Collingwood Room

PRESENT

Jax McMain (Chair)	Charlie Dacke (note taker)
Malc Stevens	Richard Gustar
Pearl Gillies	Rob White
Cian Wagstaffe	Andy Lynch

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies received from Sarah, Karen and Jenny

2. MINUTES

- a. The Minutes of the meeting held on 21st September 2017 were agreed as a true record
- b. Proposed by Rob, seconded by Pearl

3. MATTERS ARISING

4b – Rob has been giving out campaign materials at the depot, it is very difficult to organise a workplace briefing as the members are not all around at the same time

5a – Charlie was discussing an event with Elizabeth but then had no response

10b – Carry over. Karen and Charlie to meet to discuss letter to new staff and recently retired

4. NATIONAL WOMEN'S CONFERENCE

- a. The committee **agreed** to send a delegate and a visitor this year, proposed by Rob and seconded by Andy
- b. Pearl, Karen & Charlie have expressed an interest in going
- c. Charlie may be able to go via the regional women's committee
- d. **Action Charlie** – register attendees

5. PUBLIC SPACE PROTECTION ORDER

- a. Richard highlighted some wording in the CX bulletin about the PSPO
- b. A discussion took place around whether we could respond to it
- c. It was agreed that the CX should be commended for helping to raise awareness of services that can support the homeless and those with drug and alcohol problems, but that more could be said by him on the matter
- d. The branch is disappointed that the extra funding for an outreach worker for homelessness was turned down at the 9th March Council meeting

6. TREASURERS REPORT

- a. The treasurer was absent

7. SECRETARY'S REPORT

- a. Charlie has approached Liz Dalgetty and Hugh Saich to see if they can act as workplace contacts or stewards/officers
- b. Charlie received a phone call from Roger Price regarding the request to put a draft motion on Pay to Council. He felt that it was not something the Lib Dem group should get involved in as the CX is responsible for staffing matters since the Councillors working group on pay and conditions was disbanded. He did feel that the group was better than the current arrangements.
- c. The Conservative leader did suggest that the group would be discussing the Pay motion at their meeting, but no further action was taken.
- d. It was agreed that we should closely follow Council meetings and there should be a standing item on our agenda to look at Council meeting agendas. **Action Charlie** circulate [link](#) to Council meeting agendas and minutes

8. STEWARDS REPORTS

- a. There was nothing to report from any stewards

9. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – 30 people are booked to go on the Christmas lunch. The diary order was much more manageable this year. Next retired members meeting is the 9th November and Malc is due to speak. He will require a projector for the 7th – 9th November. **Action Charlie**
- b. Membership Officer – Absent
- c. Sports & Social Secretary – Absent
- d. Welfare – Absent
- e. Health & Safety – Richard proposed that he takes over the role until the AGM. This was seconded by Andy and agreed by the branch.
- f. Communications – Nothing to report
- g. Young Members Officer - Nothing to report
- h. Education Officer – Waiting for new brochure
- i. International/LGBT Officer – Going to LGBT conference in November
- j. Environment Officer – Absent

10. DATE OF NEXT MEETING

Date: 22nd November 2017

AOB - N/A

The meeting closed at 11:33
