

Minutes



Executive Committee Meeting

TIME: 10am - 12.30pm DATE: 27 June 2018
ROOM: Collingwood Room, Floor 8, Civic Offices

PRESENT

Charlie Dacke (note taker)	Malc Stevens
Cian Wagstaffe (Chair)	Rob White
Nick Cutler	Kerrie Bernice
Andy Lynch	Richard Gustar
Phil Hedges (AO)	

1. INTRODUCTIONS & WELCOME, APOLOGIES

- a. Apologies were received from Karen, Annie, Rob E, Jenny and Colin

2. MINUTES

- a. The [Minutes of the meeting held on 24th May 2018](#) were **agreed** as a true record
- b. Proposed by Cian, Seconded by Charlie

3. MATTERS ARISING

None

4. PAY UPDATE

- a. The first year of the pay deal has now been implemented but James Smith has identified some potential issues with the calculations
- b. This will be **raised at the JCC** meeting
- c. We will also try and move on the discussions about implementation of the second year

5. RECRUITMENT EVENTS

- a. The dates of 12th Sept and 21st Nov will be **proposed at the JCC** for confirmation from managements
- b. The theme will be wellness and wellbeing
- c. The raffle will include a veg box – **Action Andy** to look into veg boxes
- d. A masseuse will provide short massages and promote services/vouchers – **Action Kerrie** make contact with the masseuse
- e. A yoga instructor will provide desk based exercises and promote services/vouchers – **Action Cian** arrange yoga
- f. We will invite the leisure centre – **Action Charlie** to contact Leanne Bridges
- g. We can have a Unison Trip ideas post-it board, Food and a leaflets/information table
- h. Action Phil Hedges to type up the notes for arranging the event

6. CONFERENCE FEEDBACK

- a. Charlie attended Local Government Conference. It was a successful event and we heard from the Birmingham Care Workers who had won their industrial dispute. The Branch had previously supported this action financially.
- b. Pearl and Kerrie attended the first two days of NDC and found it very interesting and overwhelming. The conference was huge and the content interesting with a controversial card vote taking place while they were there. The Air BnB worked well
- c. Andy and Nick attended the last two days of NDC and found it interesting and enjoyable. There was an interesting debate and card vote on a rule change to the black members male seat. Angela Raynor MP was a very good speaker. Nick found the Palestine motion very emotional and learned a lot from the event. The Air BnB worked well.

7. ITEMS FOR JCC

- a. Pay negotiations, Hot Water boilers in Kitchenettes in the Civic Offices, and the Recruitment Event

8. RETIRED MEMBERS SPEAKER DONATION

- a. Malc proposed £50 for the retired members speaker. It will be the second instalment of a previous speaker that was much enjoyed by the group
- b. This was seconded by Andy and **agreed**.

9. WIGAN NHS TRUST

- a. The Wigan Hospital workers have voted 93% in favour of industrial action in a 79% turn out, rejecting plans to outsource their jobs to a new company set up and owned by the NHS trust
- b. They are asking for donations to their strike fund
- c. Following a motion and speeches at the NDC conference which were enlightening and emotional, Andy proposed £50 as a donation
- d. This was seconded by Nick
- e. It was **agreed** that providing it was within branch rules and budget, when details of the request were received the branch would make the donation

10. REGIONAL DONATIONS LETTER

- a. It was agreed to carry this over

11. TREASURERS REPORT

- a. The treasurer was absent

12. SECRETARY'S REPORT

- a. Nothing to report

13. STEWARDS REPORTS

- a. Nick reported that planning posts are not being filled.
- b. Richard reported that there is a funding for a new Neighbour Liaison Officer post in Environmental Health which is welcome because the team are struggling with the workload. Ian Rickman had a meeting with the CX about savings, and 2 posts have been deleted as well as the car parking team being added to the department.

14. OTHER OFFICERS REPORTS

- a. Retired Members Secretary – Projector may be required for next meeting
- b. Membership Officer – Absent
- c. Sports & Social Secretary/Women's Officer – Interested in arranging a trip to the Bath Christmas markets. **Action Kerrie** to post on SID to try and gauge potential interest. Kerrie has also made contact with Mark Trigwell who has offered a bee keeping workshop next

year. Kerrie has also tried to make contact with Ferneham Hall re: discounted tickets but with no luck. There has also been no luck involving Gosport Branch in joint events as they don't seem interested

- d. Welfare – Absent
- e. Health & Safety – Absent
- f. Communications – Will update the website and notice board with the campaign 'Moments of Truth'. **Action Cian**
- g. Young Members Officer – Absent
- h. Equality/LGBT Officer – Attended some Equalities training in Guildford which was very good and he would like to arrange TUC literature and a video screening for the next BEC. **Action Andy**. He would possibly like to arrange in-house Equalities training for the Branch
- i. Environment Officer – Nick has become involved in the corporate Single Use Plastics working group

15. DATE OF NEXT MEETING

Date: 26th July 2018

The meeting closed at 12.30pm
