

AMENDED MINUTES of MEETING

UNISON Lincolnshire Police Branch

WEDNESDAY 24TH NOVEMBER 2010



1. **PRESENT:**
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| Ms D Parker
Mr J Gooding
Mr I Rushton
Mrs T Burnett
Mrs W Parry
Miss E Ramsey
Mr N Wass
Mr H Lytwynchuk
Miss A Driver
Mr P Diggins
Mrs B Thompson
Mr G Thompson
Mr R Young
Mrs H Wilkie | Secretary
Chairman
Welfare Officer
Gainsborough
FCCC
Women's Officer
Horncastle
Boston
Headquarters
Grantham
Lincoln
Witham House
Regional Organiser
Treasurer |
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2. **APOLOGIES:** Mr B Bilton
Mr R Harris

No	ITEM	Action
3.	<p>MINUTES OF THE PREVIOUS MEETINGS HELD ON 22ND SEPTEMBER 2010</p> <p>The minutes were agreed as a true and accurate record.</p>	
4.	<p>MATTERS ARISING</p> <p>Honorarium Payments – Mr Diggins gave an update regarding the meeting that had taken place between himself, Mr Gooding and Mr Lytwynchuk. Further proposals to be placed before the branch committee at the next meeting.</p> <p>TEO Review – No report.</p> <p>Mrs Burnett reported that a NPT volunteer was now being used at Gainsborough TEO. Mr Gooding agreed to speak to ACC Smy regarding this.</p> <p>Mrs Thompson queried the union's stance on training volunteers. Mr Young stated that we should not train volunteers that have replaced our members.</p> <p>Mrs Thompson reported that each SMT had been requested to provide one member of staff from each TEO to sit on the TEO Forum. She had been asked to attend as a TEO and a UNISON representative. Ms Parker stated Mrs Thompson should attend as a TEO and have another UNISON representative with her.</p> <p>Mrs Thompson also reported that a Mystery Shopping Pilot had been run in the TEO's. She gave an update on the report stating that not one question</p>	<p>Mr Gooding</p> <p>Mr Gooding</p>

No	ITEM	Action
5.	<p>was crime related. Concerns were raised that no consultation had taken place regarding this. Mrs Wilkie, Mrs Thompson and Mr Rushton agreed to submit a written challenge on this.</p> <p>ULR Co-ordinator – Mr Wass reported that he had met with Jason Cowell, Learning and Development Manager to agree on a ULR Learning Agreement with the Force.</p> <p>Sponsorship for Cycling Coast to Coast – Mrs Parry reported that funding for the vehicle had been sponsored by the Fire Brigade and requested that UNISON sponsor one nights accommodation in a youth hostel, approximate cost £250. This was agreed.</p> <p>CURRENT ISSUES</p> <p>LGPS (Standing Item) – Mr Lytwynchuk reported that he had emailed Jo Ray, Financial Advisor Pensions & Investments regarding the possibility of obtaining a copy of the Valuation Report on the Lincolnshire LGPS scheme. The response was as follows: “The valuation is still being undertaken and the results will not be finalised until March 2011. The valuation report will be published on the Lincolnshire Pensions website (www.lincolnshire.gov.uk/pensions) once it has been signed off by the Actuary. Previous valuations are also on the website”.</p> <p>Regional Consultation Forum (Standing Item) – Mr Young reported that a meeting had been held in October. Details were discussed regarding 8 projects that were under active consideration. A discussion took place regarding contracting out of services. Mr Young raised his concerns regarding the lack of consultation.</p> <p>IIP (Standing Item) – It was agreed to remove this item from the agenda.</p> <p>PCSO Focus Group (Standing Item) – Mrs Burnett reported that a meeting had taken place. The main items of discussion were redundancies and job security. Mrs Burnett also reported that Sleaford were trialling a local shift pattern. She also stated that a PCSO was working in Lincoln RMU one day a week.</p> <p>Current Caseload – A discussion took place regarding current caseloads.</p> <p>Correspondence – Ms Parker circulated the current correspondence.</p> <p>Update on Voluntary/Compulsory Redundancies – Ms Parker gave an update.</p> <p>Nomination to Police Staff & Justice Regional Committee – The following were nominated: Women’s seats – Ms Deborah Parker nominated by Mr Gooding, seconded</p>	Mrs Thompson/ Mrs Wilkie/Mr Rushton

No	ITEM	Action
	<p>by Mr Diggins</p> <p>Job share by Mrs Helen Wilkie and Miss Angela Driver, nominated by Mrs Burnett, seconded by Mr Diggins.</p> <p>General seat – job share by Mr John Gooding and Mr Paul Diggins, nominated by Mrs Burnett, seconded by Mrs Parry</p> <p>6. TREASURERS REPORT – Mr Gooding reported that due to the rule change regarding The Treasurers role he was now able to fulfil the role as before. This was agreed by the committee.</p> <p>The committee thanked Mrs Wilkie for the work she had carried out.</p> <p>7. Mr Gooding circulated an account summary. No queries were raised.</p> <p>8. AREA REPORTS – None.</p> <p>PCSO Report – Covered in item 4d above.</p> <p>9. It was agreed to remove this item from the agenda and cover it under the agenda item PCSO Focus Group.</p> <p>DATE OF NEXT MEETING – 19th January 2011, Federation 1000hrs.</p>	