

JOINT BRANCH BOARD

A Meeting of the Joint Branch Board was held on the 5th October 2015 at the Gomersal Park Hotel, Gomersal, Cleckheaton, BD19 4LJ commencing at 1.00pm

The minutes are set out below for your information.

Yours sincerely

Gary Maloney
JBB Secretary

ATTENDANCE

Chairman	Nick Smart		
Secretary	Gary Maloney		
Deputy Secretary/Equalities	Nick Mosey		
Vice Chairman/Discipline Lead	Ned Liddemore		
Treasurer/H&S Lead	Craig Grandison		
Area	Constables	Sergeants	Inspectors
Bradford South	Aaron Horsfall	Michael Cox	Dave Apsee
Bradford North	Billy Jeavons	Gareth Hird	Clare Brady
Calderdale	Howard Ainley	John Shuttler D/E	Paul Akerman
CID	Steve Rochnia	VACANT	Phil Jackson D/E
Wakefield	Mark Powell	Glyn Pearson	Dave Westwood D/E
Reserve	Sarah Hanson	Anita Patel	Sarah Hanks
City & Holbeck	Mark Moorhouse	Andy Farrell D/E	Anne Banks
Roads Policing	Richard Hopper	VACANT	N/A
North West Leeds	Darren Scholefield	Chris Bentley	Jon Brady
Kirklees	Nikki Wood	VACANT	Mark Trueman
Operations	Mick Kilburn	VACANT	Steve Taylor S/L
	Andy Hall D/E	Brian Booth	Vacant
North East Leeds	Guy King	Anthony Coultate	Ian O'Brien
HQ Insp	N/A	N/A	Vicki White
Training/Comms Insp	N/A	N/A	VACANT
HQ CID	Holly Exley	Paul Elsey D/E	VACANT

86 ATTENDANCE / TENDERED APOLOGIES AND ABSENCES TO BE NOTED

87 ITEMS THAT THE CHAIRMAN AGREES TO ADD ON THE GROUNDS OF URGENCY

CBB – None

SBB – None

IBB - None

88 MINUTES OF THE LAST MEETING (7TH SEPTEMBER 2015)

Sarah Hank's attendance needs to be changed from D/E to attended.

Proposed: Mark Trueman

Seconded: Anne Banks

89 MATTERS ARISING

90 RELEVANT CORRESPONDENCE

Circulated to reps.

91 TREASURER'S REPORT

Mr Grandison presented the treasurers report.

No trustee update since the last JBB.

Health Scheme: Nothing major to report.

Mobile Phones – The new federation mobiles should be with us shortly. Once they arrive please back up your old mobile and simple swop the Sims over. Phones should be working straight away.

You can purchase your old mobile phones should you wish. Please contact Mr Grandison for a price.

There has been a change in trustees from Mr Coultate to Mr Farrell.

92 WYPF HOLIDAY HOME

Mr Grandison updated the JBB.

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Due to good feedback we will be looking into purchasing another holiday home in the future.

Update to follow.

93 TO NOTE CIRCULATED PAPERS AND DISCUSS ANY ISSUES RAISED;

No issues re: circulated papers

94 EQUALITIES & PROFESSIONAL DEVELOPMENT

Mr Mosey updated the JBB.

Limited Duties – Limited duties policy will be complete by January 2016.

95 HEALTH AND SAFETY

Mr Grandison updated the JBB.

Recording of IOD – IOD and near misses should all be recorded on the new electronic IOD form on the force intranet. Members should also tick for the federation to be informed in case we can offer any assistance/advice.

Vehicle Fleet – Nothing major to report

District issues – Nothing major to report

96 CLOTHING AND PERSONAL PROTECTION

97 DISCIPLINE LEADERS REPORT

Mr Liddemore updated the JBB.

He thanked the discipline team for their continued support.

Mr Wain as now left PSD and Julie Sykes will be taking over from the 5th October. Mr Khan could possibly be leaving in 2016. Update to follow.

Vulnerable People – Reps were reminded to make members aware of vulnerable adults and not to become emotionally involved with vulnerable adults or people they have associated with threw a crime.

PIMS Awareness day – The next PIMS awareness day will be held at the Gomersal Park Hotel on the 12th November.

Specials Input – Mr Liddemore has been providing training to special constables.

Use of Force - A new expert will be working alongside the federation when it comes to use of force cases. Update to follow

Wellbeing – Good feedback has been received since the last wellbeing day. A few amendments need to be made but nothing major.

It was brought to light at the wellbeing day that water machines are not being provided. The force have advised this can be obtained out of a tap so they do not need to provide any. This is being looked into and an update will follow.

98 PROGRAMME OF CHANGE

Mr Maloney updated the JBB.

Shift Review - Formal consultation has been extended to next Thursday (8th October) this will be the final meeting. Update to follow.

No training will be provided for the new shift pattern.

99 EXECUTIVE UPDATE

Mr Grandison updated the JBB RE:

Commissions – For every policy which is taken out by an officer/staff member with Police insure commission is paid. We have agreed with Police Insure to put this money into a prize draw and they will announce a winner at the end of every quarter.

Mr Grandison advised we need to make sure appropriate wording is in place
..... resolution info from Craig

The JBB wishes to clarify that

Proposed: Grandison
Seconded: Scholefield

The vote was carried unanimously by the JBB

Group Insurance Scheme – There has been a change in premium tax from 6% to 9.5% as a result this affects a number of our policies increasing member subscription prices slightly.

There has been a slight change in the mobile cover. This now includes a co habiting partner's mobile phone under single person cover.

Mr Smart updated the JBB:

Pensions – An email was sent out to reps to circulate to members. Mr Smart asked reps for feedback and at this time there was no feedback reported.

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Phil O'Connor (pension expert) will be holding 1 to 1 sessions over 4 days for members to attend to receive a pension statement/forecast. All available slots are now taken. Members must contact the Federation Office for available appointments. Please make members aware that this is never 100% accurate.

100 NORMINGTON REPORT (STANDING ITEM)

101 CONFERENCE (STANDING ITEM)

Mr Grandison provided an update:

He advised that he will be looking into us staying at the same Premier Inn (Westcliffe) for conference 2016. Update to follow.

102 ITEMS OF URGENCY

103 DATE OF NEXT MEETING

9th November 2015 Gomersal Park Hotel