

**MEMBERS OF THE JOINT BRANCH BOARD**

**Dear Colleagues**

**JOINT BRANCH BOARD**

A Meeting of the Joint Branch Board was held on the 10<sup>th</sup> April 2017 at the Gomersal Park Hotel, Gomersal, Cleckheaton, BD19 4LJ commencing at 1.30pm

The minutes are set out below for your information.

Yours sincerely

Gary Maloney  
JBB Secretary

**ATTENDANCE**

Chairman		Nick Smart D/E	
Secretary		Gary Maloney A/L	
Deputy Secretary/Equalities		Nick Mosey D/E	
Discipline Lead		Darren Scholefield	
Treasurer/H&S Lead		Craig Grandison	
<b>Area</b>	<b>Constables</b>	<b>Sergeants</b>	<b>Inspectors</b>
<b>Bradford South</b>	Aaron Horsfall S/L	Jason Stoney D/E	Richard McNamara
<b>Bradford North</b>	Billy Jeavons D/E	Gareth Hird	Clare Brady
<b>Calderdale</b>	Howard Ainley	Jon Shuttler	<b>Paul Harkin</b>
<b>CID</b>	VACANT	VACANT	Phil Jackson A/L
<b>Wakefield</b>	Mark Powell	Glyn Pearson A/L	Dave Westwood A/L
<b>Reserve</b>	Sarah Hanson D/E	Anita Patel	Justine Plumb
<b>City &amp; Holbeck</b>	Mark Moorhouse	Andy Farrell	Anne Banks A/L
<b>Roads Policing</b>	Richard Hopper	VACANT	N/A
<b>North West Leeds</b>	Steve Burnett	Chris Bentley	VACANT
<b>Kirklees</b>	Nick Benson D/E	John Levick D/E	Mark Trueman
<b>Operations</b>	Mick Kilburn	Carl Lee D/E	Chris Corkindale D/E
	Andy Hall	Brian Booth D/E	Darren Wainwright
<b>North East Leeds</b>	Guy King	VACANT	Ian O'Brien
<b>HQ Inspector</b>	N/A	N/A	VACANT
<b>HQ CID</b>	Holly Exley A/L	Vicky Glover	VACANT

**AT 1400HRS WE WILL OBSERVE A 1 MINUTES SILENCE IN MEMORY OF PC KEITH PALMER WHOSE FUNERAL COMMENCES AT THAT TIME.**

### **36 ATTENDANCE / TENDERED APOLOGIES AND ABSENCES TO BE NOTED**

### **37 ITEMS THAT THE CHAIRMAN AGREES TO ADD ON THE GROUNDS OF URGENCY**

**CBB** – Nothing to report

**SBB** – Discussion re: pre-charge bail, Vicky Glover has now re-joined the SBB/JBB she has returned as HQ CID rep.

**IBB** – Scroll Jon Brady

### **38 MINUTES OF THE LAST MEETING**

No issues raised with the previous minutes.

Proposed – Gazz Hird

Seconded – Howard Ainley

### **39 MATTERS ARISING**

### **40 RELEVANT CORRESPONDENCE**

### **41 TREASURER'S REPORT**

Mr Grandison presented the treasurers report.

Accounts are all completed and sent to leatherhead. CC Collins as also had a copy of these accounts.

There has been no trustee meeting held since the last JBB.

Expenses process is still running well.

### **42 HOLIDAY HOMES**

**Holiday Home Report** - Both have been visited in the last few weeks and both homes are running well. Minor repairs needed here and there but nothing major.

A discussion took place re: The process the holiday homes are booked. Some people think the first come first served process is unfair.

Mr Grandison pointed out that the same officers can't book all their breaks in the school holidays and this is monitored in the office to ensure it is fair for everyone who tries to book school holidays.

Mr Grandison will have a look into an alternative booking process (if this can work)

Update to follow.

### **Additional Holiday Home**

Mr Grandison asked for the JBB opinions on purchasing an additional holiday home.

A discussion took place.

It was proposed by the Mr Ainley that the executive are given authority to source a third Holiday Home for the benefit of the members and that the running costs of the home are set out in a business plan to build a revenue to cover any depreciation that may occur in such a property.

**Seconded** – Richard Hopper

### **43 TO NOTE CIRCULATED PAPERS AND DISCUSS ANY ISSUES RAISED:**

No questions raised re: circulated papers

### **44 EQUALITIES & PROFESSIONAL DEVELOPMENT**

No update

### **45 HEALTH AND SAFETY**

Mr Grandison provided an update to the JBB

**Health & safety Report** – No meeting held since the last JBB.

**Vehicle Fleet Issues** - An officer has been injured when the air bag has been inflated (Peugeot). Mr Grandison is looking into this. This may have been down to his clothing.

**District Issues** – Nothing to report

**Officer Assaults** – This is still ongoing work. Mr Grandison still attends the Gold Group meetings. The 8 point plan should be rolled out within the coming months. Update to follow.

The IOD reporting system seems to be blocking some emails. Health and Safety are looking into this.

**Body Worn Video** – Batteries were swelling on the units when these were being charged. New units were being issued and the same problem occurred again.

We have been assured that these wont exploded.

This is work in progress with the force. Update to follow.

**ESMCP** - New air wave replacement is due to be rolled out in September. Mr Grandison sits on the Technical working group. Mr Grandison will be advised before this goes live. Update to follow.

**Clothing & Personal Protection** – Discussed in vehicle fleet.

Mr Grandison sits on the regional clothing group and there is nothing major to report.

Mr Hopper advised that the new high Vis jackets are very poor quality.

#### **46 DISCIPLINE LEADERS REPORT**

Mr Scholefield thanked the discipline team for their continued support.

There will be another Sancas Training Course at the end of the year for reps to attend. Update to follow.

Mr Scholefield provided an update re: dismissals and hearings ongoing.

PIMs reaccreditation courses are running on the 3<sup>rd</sup> & 4<sup>th</sup> May at the Federation Office.

South Yorkshire CAPLO is holding a training day on the 20<sup>th</sup> June centred on post incidents. Mr Scholefield advised he will circulate details to reps once these have been received.

2 day John Beggs input will be more federation focus later on in the year (September). More details to be circulated shortly.

Suspensions are down massively.

**Courses** – Anyone wanting to be discipline trained should inform Mr Scholefield and this will be arranged.

PIP's courses are also available.

**Wellbeing** – Mr Scholefield has been contacted by an ex bomb disposal engineer who runs a charity called SAPAS support. He is going to attend the next regional

CAPLO's to present the PTSD helpline. All staff are trained by MIND and they give emotional & physical support to veterans and emergency services staff.

Update to follow.

#### **47 PROGRAMME OF CHANGE**

Nothing major to report.

#### **48 MEAL BREAKS**

Mr Grandison advised that there have been some issues within custody re: Meal Breaks.

A discussion took place amongst the JBB. Mr Grandison will gather information and feed this back to the force.

#### **49 EXECUTIVE UPDATE**

**Sponsorship Annual Force Awards** – Mr Grandison proposed/advised that we would like to sponsor 2 awards – Team of the year and Brave Officer/s.

It is £5000 for each award. He advised that we have sponsored these awards in the past.

Mr Grandison explained who sat on the decision board for the winners and the costings around this event.

The event is still held at Carr Gate.

Seconded – Mark Trueman

19 fore  
3 against

Vote carried.

**Sponsorship Holly Lynch Concert** – Holly is holding a concert on the 20<sup>th</sup> May in Halifax Minster and money raised will be donated to the Police Treatment Centre and a local charity. She has asked if we would like to sponsor this event for the amount of £500.

Seconded – Guy King

Vote carried unanimously

**Police Memorials** – Mr Grandison advised the JBB that there are a number of memorials throughout the force that need refurbishing due to weather damage. We are working with the force to get these renovated.

Mr Grandison was going to request from the JBB that we donate money for these to be maintained/renovated but the Police Memorial Trust advised that they don't need the money and if we would like to make a donation to donate this to the Police Role of Honours Trust.

A discussion took place amongst

Mr Grandison proposed that we donate the amount of £2000 to the Police Role of Honours Trust as a donation for the up keep of the Police Role of Honour in relation to our fallen officers. (memorial stones)

Seconded – Jon Shuttler

Vote carried unanimously

**Freedom of information** – No requests made as yet to west Yorkshire. This went live within our force last week. Reps were reminded to be mindful when sending emails etc.

## **50 INC**

Nothing major to report.

## **51 CONFERENCE (STANDING ITEM)**

**Pre-conference meeting** – Cancelled – The May JBB meeting has been cancelled.

**Pre-conference arrangements** - Attendees have been informed of travel and hotel arrangements.

Tickets have been handed out to reps.

## **52 ITEMS OF URGENCY**

**SBB** – Mr Bentley advised the JBB for officers that don't work in an investigation role that on the 3<sup>rd</sup> April the new Police and Crime Bill came into enactment and it as changed recharge bail. Mr Bentley explained the new process.

## **53 DATE OF NEXT MEETING**

The next JBB will be held on the 26<sup>TH</sup> June 2017 at the Gomersal Park hotel.