

**Dear Colleagues**

**JOINT BRANCH BOARD**

A Meeting of the Joint Branch Board was held on the 9<sup>th</sup> January 2017 at the Gomersal Park Hotel, Gomersal, Cleckheaton, BD19 4LJ commencing at 1pm

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         |                  |                   |
| 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     | Jason Stoney     | Vacant            |
| <b>Bradford North</b>       | Billy Jeavons      | Gareth Hird      | Clare Brady       |
| <b>Calderdale</b>           | Howard Ainley D/E  | Jon Shuttler D/E | Paul Harkin       |
| <b>CID</b>                  | Chris Davies D/E   | Vicky Glover D/E | Phil Jackson      |
| <b>Wakefield</b>            | Mark Powell        | Glyn Pearson A/L | Dave Westwood     |
| <b>Reserve</b>              | Sarah Hanson       | Anita Patel      | Justine Plumb     |
| <b>City &amp; Holbeck</b>   | Mark Moorhouse     | Andy Farrell     | Anne Banks        |
| <b>Roads Policing</b>       | Richard Hopper     | VACANT           | N/A               |
| <b>North West Leeds</b>     | Darren Scholefield | Chris Bentley    | Jon Brady         |
| <b>Kirklees</b>             | Nick Benson        | John Levick D/E  | Mark Trueman      |
| <b>Operations</b>           | Mick Kilburn       | Carl Lee D/E     | Chris Corkindale  |
|                             | Andy Hall          | Brian Booth      | 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        | VACANT           | VACANT            |

**1 ATTENDANCE / TENDERED APOLOGIES AND ABSENCES TO BE NOTED**

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

CBB – None

SBB – None

IBB – Ian Broadhurst memorial stone, Scrolls

## **3 MINUTES OF THE LAST MEETING**

Need to amend Guy King's attendance

**Proposed - King**

**Seconded – Hopper**

## **4 MATTERS ARISING**

## **5 RELEVANT CORRESPONDENCE**

## **6 TREASURER'S REPORT**

Mr Grandison presented the treasurers report.

End of year accounts will be done at the end of this week and will be submitted to Leatherhead. This will then show in the annual report.

The financial policy has been updated which has been attached to the agenda and minutes.

Mr Grandison's proposed the amendments and proposed that we accept these amendments for the foreseeable future.

Proposed – Grandison

Seconded – Maloney

The vote was carried unanimously.

## **7 WYPF HOLIDAY HOME**

Mr Grandison advised that the Holiday Homes are still running well.

Scarborough has been redecorated.

The online booking system is now live.

## **8 TO NOTE CIRCULATED PAPERS AND DISCUSS ANY ISSUES RAISED;**

## **9 EQUALITIES & PROFESSIONAL DEVELOPMENT**

Mr Mosey provided an update.

New reps that go through leatherhead on the new reps course will be qualified to a level 4 accreditation in skills to justice.

## **10 HEALTH AND SAFETY**

Nothing major to report.

## **11 CLOTHING AND PERSONAL PROTECTION**

Mr Grandison is due to attend a meeting on the 10<sup>th</sup> January.

Ms Hanson asked Mr Grandison to bring something forward at his meeting on the 10<sup>th</sup>.

At firearms, officers have their uniform bespoke made for them but not whilst they are in training. This in particular officer (female) has to wear a man's uniform because it is too big. (Body armour and helmet that is too big)

A discussion took place and Mr Wainwright mentioned that the kit is neither male nor female and that the helmet is just too big and it is the officer's responsibility to ensure helmets are fit to purpose.

This will be looked into and Mr Grandison will provide an update.

## **12 DISCIPLINE LEADERS REPORT**

Mr Booth provided an update.

The on call rota has been published till July.

Appropriate authority training as been provided to 8 misconduct reps and the remaining spaces were filled by PSD. Training overall was good.

Officer welfare was also discussed within this training.

There is another course w/c 27<sup>th</sup> March and Mr Booth asked that reps put their names forward for this course.

Mr Booth and Mr Scholefield attended a meeting with Mr Robins. The current suspensions figures were discussed. These numbers have reduced.

Legal Update Training – There as been a change in legislation since last year and Exchange chambers are offering training regarding this on Friday 13<sup>th</sup> January. Mr Scholefield asked that if any reps wish to attend to let him know asap.

PIMs Day- No date has been set as yet but we are aiming for July 2017.

### **13 PROGRAMME OF CHANGE**

Mr Maloney advised that there hasn't been any meeting held since Christmas.

The big programme of change project at the moment is project fusion. They are still working towards getting a team of people that are currently in post reinstated in post.

Tri collaboration is now moving forward.

There is a lot more projects going forward on collaborations. This is an ongoing piece of work and we will update accordingly.

**Shift review** – Mr Maloney advised we worked on the question for the organisation. It has now gone out. This closes at the end of January. Update to follow.

### **14 EXECUTIVE UPDATE**

**Commencement time for Secretary Elect** – Mr Maloney advised that he sent an email out last night re: Secretary Elect and this process is now open.

**Application from PTC to underwrite charitable event** – Mr Grandison advised that we have been approached by the PTC who are running a cycle event on the 14<sup>th</sup> May.

Mr Grandison read the letter to the JBB.

The PTC is asking if we would like to underwrite this event if this fails.

A discussion took place amongst the JBB.

The proposal wasn't carried by the JBB.

**Charity Sky Dive** – Mr Smart advised that he will be doing a charity skydive to raise funds for the PTC.

Mr Smart proposed the following - There is a registration fee of £200 and would the JBB support a charitable donation to the PTC for a sum of £500. If Mr Smart doesn't meet the weight target we will still donate to the PTC.

Seconded – Dave Westwood

The vote was carried unanimously.

**Donation in Lieu of Christmas card** – Mr Maloney advised that we have donated to a local hospice and another hospice where an officer recently passed away.

## **15 INC**

The next meeting is on the 25<sup>th</sup> January. Update to follow.

## **16 CONFERENCE (STANDING ITEM)**

Mr Mosey advised that discussions have taken place in the separate meetings this morning and the separate boards provided an update RE: Attendance.

The separate boards will send suggestions of attendees to the executive.

**Travel** – At the moment we have looked into coach, trains and hire cars. A decision hasn't been made as yet. Update to follow.

A discussion took place regarding travel arrangements.

**Hotel** - We are booked into the hotel for 3 nights at the Premier Inn Birmingham. We may only need 2 nights depending when conference finishes. Update to follow.

**May JBB** – This is for conference delegates only.

The conference is being held in the centre of Birmingham.

## **17 ITEMS OF URGENCY**

**IBB** – Mr Brady attended Ian Broadhurst memorial stone on Boxing Day and this is in a poor state. He contacted the police memorial trust who is responsible for this

Mr Brady proposed that we make a donation of up to £1000 to restore this memorial stone.

Mr Grandison advised that we will take a look at the other memorial stones throughout the county to ensure these are kept in a good state.

Seconded – Mr Maloney

The vote was carried unanimously.

**Scrolls** - Anne Banks proposed that Sarah Hanks, Dave Apsee and Dave Browning receive a scroll and an invite to our charity dinner for their time and service on the JBB.

Seconded – Sarah Hanson

The vote was carried unanimously

## **18 DATE OF NEXT MEETING**

20<sup>th</sup> February 2017 Gomersal Park Hotel.

January JBB Gomersal Park Hotel