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## London Ambulance Service Unison Branch Committee Meeting

22<sup>nd</sup> December 2006 15.00 Conference Room HQ Waterloo

**Present**

- Eric Roberts-Branch Secretary
- Eddie Brand-Chair
- George Achilles-Branch Treasurer
- Peter Hannell-Membership Secretary
- John Gough-Labour Link Officer
- Harry Day-Training Officer
- Fred Philips-Assistant Membership
- Mark Lione- East Central Sector
- Tim Stephens-Central Sector
- Julie Shirt-North East Sector
- Richard Chow-EOC
- Clive Tombs-South East Sector
- Dave Lamey-South West Sector
- John Winnister-Health and Safety (SW)

**Apologies**

- Ian Lee
- Michael Apps
- Andrea Shields
- Rob Sydney
- Paul O'Neill
- Rob Mathews
- Gary Edwards
- Karen Walling
- Sarah Hardy
- John Whiting

## Introductions and Welcome

- Branch Chair (EB) welcomes Tim Stephens from the central sector on to the branch.

## Previous Minutes

- Minutes from the 24<sup>th</sup> November 2006 agreed as a true record.

## Matters Arising

- No Matters arising

### **Branch Secretary's Report (ER)**

- Dates for the 2007 Branch meetings are in pack.
- Unsocial hours still being negotiated, more information to follow
- Update on the legal forms processed and claimed since last month.
- Request from K4 station for a donation to go to the Lymphoma Association for members of staff sponsorship for running the Marathon, amount to be agreed in AOB.

### **Agenda for Change-Update**

- Rest Break agreement is now up and running. Problems will be taken to review meeting.
- Individual appeals for different groups of staff are still going on.
- Bank Holidays are under discussion. Update to follow.
- (PH) thanked all staff who helped with the meal break agreement.

### **Membership Report (PH)**

- List of new members
- (PH) thanked everyone for their efforts with recruitment in 2006.
- (ER) thanked all reps for their efforts.

### **Labour Link (JG)**

- (JG) attended Labour Link committee meeting, a lot of reports from the GLA regarding crew's health and safety, more discussions to take place next year.

### **Treasurers Report (GA)**

- (GA) Verbal report.

### **Health and Safety**

- John Winnister will be sitting in for Ian Lee as and when needed.
- (JW) is in talks about the new HD agreement.

### **PTS**

- No Report

**EOC (RC)**

- There have been a few problems with the rest break agreement now started. Hopefully these will be able to be resolved in the New Year and problems will be sent to review meeting.

**AOB**

- With regards to a donation to K4 for the Lymphoma Association, DL proposed £300 donation, which was seconded by JG. Committee also agreed to sponsor kit.
- ER reported on his recent trip on behalf of the Branch and Union to strengthen links with the SNTS. A full report will be given at February's meeting. The Chair thanked ER on behalf of the Branch and the Committee endorsed the trip and costs.

Date of next meeting, 9<sup>th</sup> January 2007, 10.30 Conference Room, HQ