

MINUTES OF HAMPSHIRE BRIGADE COMMITTEE MEETING

2nd April 2002

WINCHESTER FIRE STATION

AGENDA

1. Apologies.
2. Members Present.
3. Minutes of previous meeting.
4. Matters Arising.
5. Personnel
6. Training & Education.
7. Operations.
8. Health and Safety.
9. Community Safety.
10. Regional / National Issues.
11. Branch / Section Reports.
12. Membership Secretary's Report.
13. Correspondence.
14. A.O.U.B.
15. Date / Venue of next meeting.

1. **Apologies.** Were received from Bro., Graham (Chair), P. Norton Basingstoke, C.Burford (Min.Sec.)

2. **Members Present.** Were Bros. Paul Christopher Acting Chair, Harry Williams Secretary, Wayne Parsons Min Sec, J. Goddard Basingstoke, L. Ramsey, R. Goring Havant, I. Carpenter Andover, P. Vickery Winchester, I. Wadmore Winchester, C. Bryan Whitchurch.

3. **Minutes of previous meeting.**
Agreed.

4. **Matters Arising**

Pg.1..... Extra bank holiday as per grey book, everyone gets extra PL for this year.

Pg.3.... Brother Nicholas is the new EC member for the BEAM section, congratulations and best wishes go from this committee.

5. **Personnel**

Travelling for retained courses, ***Bro. Williams to deal.***

Housing no move by the service, housing stock in Havant being sold, ***Bro. Williams to deal.***

Basingstoke, concerns about parts of the station being used by Div with no consultation.

There was a discussion on the pay campaign.

The service will contract private detectives to look at any illness or medical retirement it has cause to suspect.

There was a discussion on observers for conference.

6. Training & Education.

There was an update on F&D courses

All reps are reminded that all courses should be booked through Paul or Wayne.

Could all reps inform Paul what union training they have had and any training needs?

Retained, trying to organise a retained committee with 3 Div reps and a Hants FBU co-ordinator.

7. Operations.

Is there a set down criteria for appliance drivers on different appliances so as they feel confident driving a new or different appliance? *Bro.Christopher to deal.*

8. Health & Safety.

Havant – Drill yard still unusable.

Basingstoke – Mark Maceven is the new H&S rep.

9. Community Safety.

None

10. Regional / National Issues.

The main item for this year is the pay campaign.

Next BCM will be conference motions.

11. Branch / Section Reports.

Basingstoke - Paul Norton is the Dep.Chair. Reminder to all that Simon Green is on half pay so any donations to be sent to A01. Members complaining about station losing space, being taken over by Div.

Whitchurch – Station condemn actions of personnel Manager over pay.

BEAM - Still trying to get theatre for the Banner group.

F&D - FBU sub-committee met, it was proposed that all sections to meet within this committee until such time as they can set up their own sub-com.

12. Membership Secretary's Report.

Working through the priorities. Collating all membership information.

13. Correspondence.

Read out.

14. A.O.U.B.

Ffs get acting up pay for doing Lff job, what about Lff to Sub or Sub doing Stn/o duties on station.

Bro.Christopher to deal.

Whitchurch – raised the overpayment claw back, how was this calculated and why was it done in this manner?

15. Date / Venue of next meeting.

Thursday 9th May at 1030hrs at Winchester Rugby Club.