

**UNISON**  
**Newcastle City Branch**  
**BRANCH COMMITTEE**  
**6<sup>th</sup> January 2014**

**A G E N D A**

1. **Welcome and Apologies for Absence**
2. **Affiliations, Donations and Correspondence**
3. **Minutes for Confirmation**
  - **Branch Committee 2<sup>nd</sup> December - enclosed**
  - **Matters arising (not already on the agenda)**
  - **Health and Safety – no meeting**
  - **Branch Education December 2013 – enclosed**
4. **Financial Report – Andy Hall**
5. **Health & Safety – Jaci Carden / John Reed**
6. **YHN Update – Derek Muse / Paul Gilroy**
  - **Consider the Council's Cabinet Report:**
    - **The Future Management of Council Owned Housing**
7. **Co-operative Seminar Report – Tony Carr / Conor McArdle**
8. **Council Policy Discussion**
  - **“My Conversation” – Linda Hardie**
9. **Budget 2014/15**
  - **Items not covered in 3.00 - 4.00 pm meeting**
10. **Workforce Development and Learning – Wendy Aitman**
  - a. **Bridges to learning – Jane Yugire**
  - b. **ULF Inclusive Learning Project – Caroline Simblett**
11. **National and Regional Committees and Conferences**
12. **Directorate Reports**
  - **Wellbeing, Care and Learning**
    - **Adults – Conor McArdle**
    - **Children's – Lynda Hardie**
    - **Schools – Lynda Hardie / Conor McArdle**
  - **Resources – Paul Gilroy**
  - **Chief Executives – Paul Gilroy**
  - **Communities – Nicky Ramanandi**

- **Investment and Development** – Nicky Ramanandi
- **YHN** – Derek Muse
- **Community & Voluntary Sector** – Derek Muse
- **Newcastle College** – Steve Hazel

### **13. Branch Officer Reports**

- **Equalities** – Rizwan Sheikh
- **Women members** – Kerry Nesbit
- **LGBT members** – Louise Crosby
- **Disabled members** – Angela Hamilton
- **Black members** – Vacancy
- **Young members** – James Imhoof
- **Welfare** – Jane Yugire / Andrea Ibbetson
- **International** – Conor McArdle
- **School's Organiser** – Lori Ashbridge

### **14. Any Other Business**

(Chair to be notified in advance of meeting or at the start of the meeting)