

EIS Meeting Local Association Minutes
Secondary Schools Support Service Building
28.10.15

6.1:0 Constitution of the meeting

Chair: Gavin Hunter

Minute: Wendy Cowan

Present: Teresa Barker, Karen Farrell, Linsay Hunter, Gordon Joyce

6.1:1 Apologies N/A

6.2:1 Minutes Accuracy

Minutes agreed.

Proposed: Linsay Hunter

Seconded: Teresa Barker

6.2:2 Matters arising from previous Minutes

KF has been in contact with Shona Wallace re possible CPD event in February. Once venue has been confirmed KF will organise appropriate speakers.

6.2:3

Appointment Procedures- Promoted Post Holders has now been signed off.

6.2:4

EIS LA website - this has been set up but no content at present, mainly due to the lack of time. Any member of the LA is welcome to take this forward. It was acknowledged once web site up and running it will also require regular update, again time will be a constraint.

6.3:1 Secretary's Update

LNCT -

No LNCT since last LA meeting.

6.3:2

Pensions - Early Retirement Reduction Buy Out. SPCA had informed Trade Unions of the planned option for Early Retirement Reduction Buy Out. Depending on length of service monthly payments would differ. Unfortunately the Trade Unions did not inform individual members prior to the deadline date which was 1/10/15.

GH will query this point at the Secretary's Meeting.

6.3:3

Making Clackmannanshire Better (MCB)

GH received the first batch of Business cases which were set in Feb (including budget cuts); the cases had already been approved. The Second batch of cases were issued.

All services at this point were asked to model the service with both a 10% and 15% cut. This is simply an exercise as the Councillors will make the final decision. The under spend from last year can be carried forward, however there is very little money in the reserve. Clackmannanshire is in the worst position re budget cuts of all the Local Authorities.

6.3:4

Shared Service Business Plan (SSBP)

Elaine McPherson took the opportunity at the MCB to reiterate Stirling Council had pulled out of Shared Service. Initially there was a notification of intention to withdraw, subsequently Stirling Council has now formally stated they will withdraw from Shared Service.

The Shared Service will officially terminate March 2017.

GH will attend meeting with Chief Executive and Head teachers on Thursday.

6.3:5

Facility Time

GJ will speak to Head teacher re facility time, which has been agreed as Point 2.

6.3:6

Workforce Planning Strategy.

Essentially has been set up to encourage Councillors to comply with 10/15% model.

Treasurer's Update

6.4:1

All required documentation sent to EIS Head Office re accounts.

6.5:1

Learning Rep

Lynn has sent query to find out if we finance individuals for delivery of general CPD. We don't! KF agreed to reply.

6.6:1

Meeting Dates

Next meeting 25.11.15

6.7:1

Deferred items

Membership engagement - minutes sent to all Reps who will then distribute to members. TBCF

6.7:2

Website - GH will contact Headquarters for training for GH and GJ.

TBCF

6.7:3

Office space- appropriate materials to be shredded! TBCF

6.8:1

AOCB

KF has booked accommodation for AGM in June. This has been paid in full.

6.8:2

EIS Headquarters had been in touch with GH re donation for charity appeal. Committee agreed to decline as had previously agreed to make three donations at the ABM. A motion to change how charity is distributed can take place at the ABM if desired.

6.8:3

Equality Rep - At the moment Clacks do not have a Rep. Headquarters are actively seeking to recruit. Training will be available in November for interested parties.

6.8:4

Fellows Lunch - GJ will contact Moira Bruce re this matter.

6.8 5

EIS member Recruitment. Annie Macrae attended the successful Probationers Day.

6.8:6

Rep training will take place on Thursday 5th November. GH and GJ will attend. This will provide opportunity to highlight work of the Committee and the ABM date which has been provisionally set -

1st March 2016 at Lornshill Academy. It was agreed pensions would be a relevant choice of topic.