

EAST MIDLANDS REGION

REGIONAL INDUSTRIAL AEROSPACE AND SHIPBUILDING SECTOR

Union Conference Room, Rolls Royce, Derby
Tuesday 29 June 2010



COMMITTEE

Attendees: Paul Bickerton, Karl Daly, Steve Froggatt, Paul Haywood, Jeannie Mordecai, Lee Taylor, Mark Tittley, Ian Wilson, Ray Chapman, Julia William, Tony Tinley (Secretary)

1 *Apologies for Absence*

Apologies of absence were received from Simon Hemmings, Lee Purslow, Steve Hibbert, John Hadfield, Ian Bestwick, Andrew Glover and Martyn Boughey. **NOTED**

Ian Wilson was elected as Chair. **NOTED**

2 *Minutes of Last Meeting*

Typing error – item 4, should read ‘one high risk two others, not ‘tohers’. **NOTED**

3 *Matters Arising*

One of the delegates raised the issue that they believed that combines were now a recognised part of the union structure. It was asked how these meetings were funded by the union. Tony to write to the National Officer enquiring about the process. **ACTION - TT**

4 *Regional Industrial Report*

Tony Tinley reported on the developments in Nuclear Marine Operations. The Memorandum of Understanding was being briefed and negotiations were starting on terms and conditions. The individual contracts issue is going to complete things. **NOTED**

5 *Delegates Industrial Report*

TBF

Planned investment phase one signed off, phase two and three subject to changes of terms and conditions. Four shift moved away, workload increase next year. Blue print rejected. Machines being moved, £23m investment. Hope that TBF machines come in to secure future workload.

Repair and Overhaul

Memorandum of understanding signed, workload picked up. Next year shows workload fall, additional hours agreed. Four Ansty staff supporting local activity. Concern over defence review for Ansty site. Blisk pre-

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production being introduced.

Aerospace – Hucknall

HCAS fifty job losses. Mitigated to leave twenty six at risk. Sheet metal work impasse ongoing but project to centralise workload and political support gained.

PCF

HR1 for forty jobs. No high at risk. Issued single figures. High at risk delayed until end of July.

Aerospace Staff

Eighteen at risk, number on secondment. Three radiographers in turbine reviewing alternatives. Group property to be outsourced including security, facility management and catering. Hucknall members at risk next January trying to get movement now to avoid difficulties next year.

HMV

Meetings arranged with Gloria De Piero, Labour to discuss the situation. The local Conservative is also engaged. A question was asked as to the numbers involved in group property situation, the answer was approximately twenty.

NOTED

6 *Motions*

See attached.

Nuclear Industry – moved by Mark Tittley, seconded by Steve Froggatt.
PASSED

Policy Conference – moved by Mark Tittley, seconded by Julia Williams.
PASSED

Cape Town Convention – moved by Mark Tittley, seconded by Paul Haywood.
PASSED

Pan Business Redeployment – moved by Steve Froggatt, seconded by Karl Daly.
PASSED

Emergency Motion HSMW – moved by Mark Tittley, seconded by Karl Daly.
PASSED

7 *Young Members Conference*

Electronic copies sent to all reps. **NOTED**

8 *Establish Regional Industrial Strategy*

The committee established that it's priority was to secure Aerospace and Shipbuilding in the East Midlands to the end that a number of motions

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have been progressed from the RISC to Regional and National meetings with a cross section of senior reps with local Derby MP's. A review will take place in September to discuss next steps. **NOTED**

9 ***Regional Industrial Committee Dates 2010***

The next meeting will be held on 9 September 2010. **NOTED**

10 ***Any Other Business***

There was no other business.

The meeting closed.