Plymouth Sutton and Devonport CLP.

Notes of the Executive Committee to be held on 6th April 2017 at 6.30pm at Lockyer Hall.

2016/17

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| 32. | Welcome by the Chair, Eddie Rennie | * Advice on Fire Regulations
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| 33. | Attendance: - Apologies: -  | E. Rennie, J. Fearon, J. Goslin, D. Hopton, S. McLellan, A. Bevereley, G. Peter, P. McNamara, V. Barry, D. Millar, J. Millar, J. Barretto, K. Neil. K. Treweeks arrived about 7.15pm.L. Pollard, P. Davey, N. Elliott |
| 34. | Agree draft notes of the meeting held on 3rd March 2017, once corrected. | G. Peter’s name corrected, my apologies. |
| 35. | Reports1. Finance - JF.
2. Secretary – MA
3. Membership – PMc
4. Fundraising – AB
5. Women’s Officer – NE
6. Youth Officer – JB
7. TULO – KTr
8. Equalities Officers – VB, SMc.
9. Campaign Officer – JG/LP
10. Political Education Officer – PD
11. IT Officer -DH/JG
 | Written report presented,* NNDR have risen.
* Information regarding the financial position in relationship to the future boundary changes was raised by the Treasurer, they fell into three concerns. a. building, b. PIA, consider leaving alone, c. Fightback fund, consideration be given into putting money already donated from Peverell members over to North Plymouth’s fund.
* Building funding costs for the year are brought to the AGM, needs a Treasurer’s meeting to clarify the funding positions of the LCF and Labour Group. Q. KN - asked about the ‘gap’, PMV contribution much less, why?
1. PMV have less in their PIA etc.

Q. - DH will PMV give more after reorganisation. A. Unknown.Q. - AB Contribution from SWD? A.- Not heard anything from officers.* Labour Party Conference 2017 details arrived by email.
* Information on membership from **20/3/17 to 4/4/17**
* Membership falling, lapsing members increasing.
* 1 new member - SMG.
* 15 members due to lapse in next 2 weeks, Compton 5, St P&WF 3, SMG 4, Peverell 2, Stoke 1.
* Members lapsed or resigned, Stoke 4, StP&WF 5, SMG 9, Efford & Lipson 2, Compton 7, Drake 2, Peverell 5, Devonport 4
* £145 raised on Pancake Day.
* Written report, venues suggested by EC, Sherwell Church, Welcome Hall, Wolsey Trust, Stoke Methodist Centre, Red House.
* Labour students not active unfortunately.

 Officer not present.* Minimal activity.
* Current campaigns locally, but individual wards can bring their own local topics.
* Library campaign coming to end – Stoke Library Activity day this weekend. Reading Day on 19th April outside of council House to mark the closing date of the consultation of the Library Plan. Scrutiny will be reviewing the results and making recommendations. Witnesses needed.
* Targeting Council Tax rise – 4.6% rise, paying more for less.
* Road work mismanagement particularly in north of city.
* Q. DM- When do ‘we’ cease to have the Library closures as a campaign item? How does the LCF representatives move subject as suggested by PSD EC?
* A. We change subject as required.
* Q. KN – Angela Rayner’s policy of Free School Meals announced today – a. how will we progress that. b. Ukip’s leader joining with Tory’s. c. movement of staff to north of the city, adding to congestion, to liaise with Trades Council representative.
* Q. JM supports policy of Free School meals for primary children. Regarding the Library campaign, we will need to switch focus as required. Content of leaflets needs prioritising / interest.
* Q. SMc – Land Registry having travel problems.
* Q. MA – Schools affected– late running buses could cause a problem during exam time.
* Q. DM – opportunity to work with unions – good opportunity to mount a campaign with Plymouth TUC. Could we work with unaffiliated unions?
* ER concluded the above views to be taken to the LCF, by our representatives.
* Q. JB- need to keep library campaign going as a tool to undermine Tory policy.

Officer not present.* Need to plan for our broadband replacement contract.
* Phone canvassing – needs varied approaches. A variety of methods however will need to comply with the Labour Party Phone policy.
* Members with knowledge need to get together.
* Agree JG, JB, KN, JF, DH. DH. MA to give advice about the phone work that goes on with use of phone campaigning in Hall. Report to June’s EC on options.
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|  36. | 2017 Labour Party Annual Conference Delegation. | * DM – Unhappy with the decision for the EC to decide on the conference delegates. Believes that the GC should make the choice.
* Chair reflected on the AGM changes in 2016, changes clearly stated that the EC was the decision-making body.
* DM objected to this vote taking place, since his branch had not been made aware of the nominees. Chair explained that this had never occurred in the past.
* SMcL proposed the resolution be taken to move to the vote. Seconded by J. G.

Result 8 for 6 against, the EC moved to the vote after the Chair explained that preferential voting was needed on the 4th part of the paper.* **Result of vote.**

Alex Beverley (Lead delegate)Sarah Staples (Women’s delegate)Vince Barry (Youth delegate)Kevin NeilLuke Pollard.* **Action Point**

Secretary to contact all nominees with the result and to advise on how to apply for delegate passes. Region to be advised of our delegates. |
| 37. | AOB, previously notified to the Chair. | * Dave Millar has asked to bring a discussion item regarding Oliver Colvile’s invitation to Donald Trump to attend the Mayflower 2020 celebrations. Is it urgent or can it be deferred until the June general meeting?
* Agreed to take the above at the Open meeting this evening.
* Secretary to clarify who has access to MembersCentre, see below.

Extract from the 2017 Labour Party Rule Book. Appendix 2. 1.J. (page 64).**J. Access to membership lists****i. The following members shall have access to****membership lists:** **a. For CLP’s: Vice Chair/Membership and****CLP Secretary, or other designated CLP****officers** **b. For Branches: Secretary or other****designated branch officer** **c. For LCF’s: Secretary or other designated****LCF officer, where required for selection****purposes** **d. MP’s, MEP’s, members of devolved****bodies, elected mayors, councillors,****Labour Group leaders on principal****authorities, for the area they represent**  **e. Members of Party staff appointed by****the NEC****ii. Misuse of information contained within the****membership lists could be a breach of the****Data Protection Act, and should be reported immediately to the Data Protection Officer at Head Office.****In particular, please note that handing over to a third party or using data to contact Labour Party members other than for authorized LP purposes is a breach of the DPA. (This instruction repeats previous information given to Branch Secretaries in 2015).** |

Meeting closed at 20.05hrs.

Next EC meeting to be held on June 1stat 6.30pm in Lockyer Hall.