



Annual General Meeting

Wednesday 13 February 2008

Council Chamber, County Hall

5.30 p.m. for a 6.00 p.m. start. 7:30 p.m. finish

**These papers are available in large print –
please contact the Branch Office**

Agenda

1. Apologies
2. Minutes of AGM held on 14 February 2007 and Special General Meetings held on 6 June 2007 and 2 October 2007
3. Presentations
4. Branch business
 - a) Ratification of Stewards and Health & Safety Representatives
 - b) Election of Branch Officers
 - c) Election of SW Regional Council Delegates
 - d) Election of National Conference Delegates
 - e) Election of Local Government Conference Delegates
 - f) Rule Change – Proposed Amendment to Rule 16(a)
5. Branch Secretary's Report
6. Branch Treasurer
 - a) Report
 - b) Audited Annual Accounts
 - c) Audited Annual Returns
7. Other Branch Officer's Reports
8. F&GP Recommendations for Ratification
 - a) Honoraria
 - b) Increase in mileage allowance for UNISON business
9. Motions (none notified at time of printing)
10. Job Evaluation
 - a) Devon County Council
 - b) Devon and Somerset Fire & Rescue
11. Green Travel Plan update
12. Local Government Reorganization
13. Update on New Local Government Pension Scheme
14. Any other business notified prior to the meeting

For any queries please contact the Branch Office on 01392 382530, or email branchoffice@devoncountyunison.org.uk

Location map of council chamber on campus. Boxed.

Please also put in the bus timetable details from St David's Station and the high street to the stops on Topsham Road

ACCESS

- From 4 p.m. the County Hall entrance barriers are raised.
- Entrance to the Council Chamber is by security card. Those who have cards will be able to get in after 6 p.m.
- Members without security cards need to arrive before 6 p.m. at which time member/s on door duty will join the meeting.
- If you have any specific access requirements please let us know in advance.
- Travel claim forms will be available at the meeting.

CHILD CARE and OTHER CARER PROVISION

Members who need to arrange for carer provision in order to attend can claim back costs involved. Claim forms will be available at the meeting.

The Branch will arrange for two child-minders to be present, **but please let us know if you intend to bring a child/children** (phone 01392 382530) as we need to ensure that more than two minders and a larger venue are arranged should there be the demand.

DOCUMENTS INCLUDED

Minutes of the previous Annual General Meeting

Minutes of the Special General Meetings

Officers' Annual Reports

Recommendations of F&GP

Branch Rules

Proposed Rule Changes