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**SPECIAL MEETING OF THE EXECUTIVE COUNCIL  
HELD IN ICC, BIRMINGHAM  
ON WEDNESDAY 10<sup>TH</sup> JANUARY 2018  
COMMENCING AT 12.30 PM**

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**PRESENT:**

**MEMBERS:** Sis. S ABACHOR, L ADAMS, Bro. K AGYEMANG-PREMPEH, J ALLAM, R ALLDAY, Sis. T ASHWORTH, Bros. D BANKS, R BENTHAM, C CADMAN, M CASEY, J COOPER, Sis. A CROZIER, Bros. T DAVISON, N DURKIN, Sis. J ELLIOT, Bros. P ENTWISTLE, J GAMBLE, J GILL, Sis. K GILLESPIE, R HAYES, Bros. S HIBBERT, A JONES, B KNOWLES, Sis. P MARSDEN, S MATTHEWS, Bros. J MITCHELL, T MITCHELL, T MURPHY, Sis. K OSBORNE, Bros. T PEARSON, H PERCIVAL, J PISANI, A REILLY, S ROSENTHAL, Sis. M RYAN, Bro. T SEAMAN, Sis. J SHEPHERD, Bros. D SMITH, A STANSFIELD, Sis. J STILL, J TAYLOR, Bros. M THOMAS, S THOMPSON, H TURNER, Sis. N VERMA, Bros. P WELSH, D WILLIAMS, M WOOD, T WOODHOUSE

**EX OFFICIO:** Bro. L McCLUSKEY (General Secretary)  
Bro. H BECKETT (Assistant General Secretary)  
Bro. T BURKE (Assistant General Secretary)  
Sis. G CARTMAIL (Assistant General Secretary)  
Sis. I DYKES (Head of Constitutional Administration)  
Sis. S GRAHAM (Executive Officer)  
Bro. A MURRAY (Chief of Staff)  
Bro. E SABISKY (Executive Director, Finance, Property & Pensions)  
Bro. S TURNER (Assistant General Secretary)  
Bro. A WEIR (Assistant Chief of Staff)

**IN THE CHAIR: Bro. T WOODHOUSE**

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**Minute  
No.184**

**1. APOLOGIES AND LEAVE OF ABSENCE**

Formal permission was requested to be absent from the session for the reasons stated:

<b>Name</b>	<b>Circumstances</b>
Cliff Bowen	Work commitments
Eddie Cassidy	TU Business
Jenny Douglas	Work commitments
Michael Farrell	Illness
Noel Gibson	Work commitments
Wendy Gilligan	Jury service
Andy Green	Travel problems
Alexandra Haworth	Work commitments
Dawn Jackson	Travel problems
Trudy Lanigan	Work commitments
Sean McGovern	Hospital appointment
Therese Moloney	Illness
Frank Morris	Work commitments
Suzanne Muna	Holiday
Stan Ruddock	Work commitments
Ken Smith	Work commitments
Jane Stewart	Work commitments
Nigel Stott	Work commitments
Fran Sullivan	Work commitments
Jasmin Suraya	Work commitments
Fiona Tatem	Holiday

Having full appreciation of the circumstances as reported, the Council

**RESOLVED:** “That necessary leave of absence be facilitated.”

**Minute  
No.185**

**2. ESHER PLACE**

Following the queries, issues and concerns raised at the December meeting of the Executive Council, a detailed report had previously been circulated to members of the Council and was verbally supplemented by the Executive Director, Finance, Property & Pensions, Ed Sabisky. He apologised to the Council that there had been no intention to disrespect the Council and that the report was more comprehensive and gave the facts needed to make a decision.

The General Secretary supplemented the report and advised the Council that it was their responsibility to make the decision on the sale of Esher Place and his responsibility, as General Secretary, to guide them on what is the right thing to do.

A very detailed discussion ensued with Executive Council members expressing their views and concerns in relation to Esher Place and the sale thereof. The General Secretary responded to the debate and picked up the issues that were raised.

At the close of the discussion, the recommendation from the Executive Officers in favour of the sale of Esher Place was put to the vote of the Executive Council:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
Lindsey Adams	Suzanne Abachor	Kwasi Agyemang-Prempeh
Julian Allam	Chris Cadman	Tony Seaman
Richard Allday	Tim Davison	
Tracey Ashworth	Kelly Gillespie	
Dick Banks	Joyce Still	
Roy Bentham	Howard Turner	
Mick Casey	Neelam Verma	
John Cooper	Paul Welsh	
Ann Crozier	Mark Wood	
Neil Durkin		
Jennifer Elliot		
Phil Entwistle		

Jim Gamble  
Jas Gill  
Ruth Hayes  
Steve Hibbert  
Andy Jones  
Barry Knowles  
Philippa Marsden  
Susan Matthews  
James Mitchell  
Tam Mitchell  
Tom Murphy  
Kate Osborne  
Tony Pearson  
Howard Percival  
Joe Pisani  
Alan Reilly  
Simon Rosenthal  
Maggie Ryan  
June Shepherd  
Dave Smith  
Alan Stansfield  
Jayne Taylor  
Mark Thomas  
Stephen Thompson  
Dave Williams  
Tony Woodhouse

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At the close of consideration, the Council

**RESOLVED:** “That Esher Place be sold in line with the preamble to this Minute.”

**Minute  
No.186**

**Documentation**

The Executive Council noted that all documents specified within the Minutes had been circulated to all members of the Council and were filed on the records of the Council.

**The Meeting of the Council  
thereupon terminated**