

# HEALTH & WELFARE DIVISION

CONFERENCE 2023

**AGENDA** 

24th-26th May 2023

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## Conference timetable

#### Wednesday 24th May

13.00	Registration and issue of ballot papers
16.00	Opening of Conference
16.15	Cathaoirleach Clodagh Kavanagh opening address to conference
16.30	Appointment of tellers and scrutineers
16.40	Adoption of general standing orders
16.45	Adoption of Standing Orders Committee report
17.00	Election arrangements
17.05	Minutes of Conference 2021
17.10	Biennial divisional report for adoption
17.15	Privatisation: Motions 89, 90 and 91
17.35	Community and Voluntary Sector pay: Motions 30 and 31
17.50	Statutory regulation: Motions 94 and 95
18.00	4 day week: Motions 109 and 110
18.15	Strategic Change presentation
18.30	Conference adjourns

#### Thursday 25th May

9.30	Conference resumes
9.35	Address by Head of Division, Ashley Connolly
9.50	Regional Health Areas: Motions 1, 2, 3, 4, 5 and 6 (Motion 1 covers motion 2; motion 3 covers motion 4)
10.25	Address by Mr. Bernard Gloster, CEO, HSE
10.45	General terms and conditions: Motions 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 and 79 (Motions 66, 67, 68 to be taken in common debate)
12.00	Dept of Health Expertise: Motions 96, 97, 98, 99, 100, 101, 102 and 103 (Motion 98 covers Motions 99, 100, 101, 102 and 103)
12.40	Public policy: Motions 104, 105, 106, 107 and 108
12.55	Video presentation: Rise of the Far Right
13.00	Lunch
	Fringe event "Rise of the Far Right" – Aoife Gallagher, Analyst, Institute of Strategic Dialogue
14.00	Conference resumes

## Conference timetable

#### Thursday 25th May (continued)

14.00	Address by Fórsa President Michael Smyth
14.10	Presentation of distinguished service awards
14.20	Recruitment and retentions: Motions 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 and 46 (Motions 34 and 35 to be taken in common debate) (Motion 45 covers motion 46)
15.15	CDNT: Motions 87 and 88
15.30	Guest speaker Chief Commissioner Sinead Gibney of the Irish Human Rights and Equality Commission (IHREC) on the topic: "Care – a core trade union issue"
15.45	CHN Model: Motions 80, 81, 82, 83, 84, 85 and 86
16.15	Career pathway review: Motions 50, 51, 52, 53, 54, 55, 56, 57 and 58 (Motions 50, 51, 52 to be taken in common debate) (Motions 55 covers motion 56)
17.00	Job evaluation: Motions 47, 48 and 49
17.15	Conference adjourns

#### Friday 26th May

9.30	Conference resumes
9.35	Organisational and development: Motions 92 and 93
9.45	Address by Kevin Callinan, Fórsa General Secretary
10.15	Pay, pensions and related matters: Motions 7,8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28 and 29 (Motion 7 and 8 to be taken in common debate, Motions 10, 11, 12, 13 and 14 to be taken in common debate, Motions 17, 18, 19, 20, 21 and 22 to be taken in common debate and motions 28 and 29 to be taken in common debate)
11.30	Appendix 2: Motions advisory to the National Executive Committee 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121 and 122
1200	Conference closes



## Standing Orders Committee

#### Civil Service Division

Siobhán Daly Helen Lundy (Secretary)

#### **Education Division**

Eileen Coman Niamh Jordan\*\*

#### Health and Welfare Division

Gerry Foley (Vice-chairperson) Don Meskell

#### Local Government and Local Services Division

Rose Marie Conroy (Chairperson) Audrey Warren\*

#### Municipal Employees' Division

Tom Kavanagh Michael Ross

#### Services and Enterprises Division

Teresa Kearns (Returning officer) Billy Gallagher

<sup>\*</sup>Kathryn Collins resigned from SOC in 2022 and was replaced by Audrey Warren, who transferred from the Education Division to the Local Government and Local Services (LGLS) Division.

<sup>\*\*</sup> Niamh Jordan was nominated by the Education Division Executive Committee to replace Audrey Warren on her transfer to LGLS Division.

## General standing orders for conference

- 1. These standing orders shall be read in conjunction with the rulebook of the union. If there is conflict on meaning, then the rulebook shall prevail.
- 2. The Standing Orders Committee shall recommend the timetable for Conference and the order in which motions and amendments submitted shall be taken. When the time allotted to a group of motions has elapsed, the chairperson shall allow the debate in progress to finish. S/he shall then proceed to the next group of motions, thus guillotining any remaining motions in the current section. Such guillotined motions may be taken up by the chairperson later in Conference as time permits. Otherwise, they are automatically referred to the appropriate executive committee.
- 3. Unless otherwise decided by Conference, only one motion may be before Conference for discussion at any time.
- 4. Individual motions and amendments should be proposed by a speaker from the appropriate executive committee or from the branch which gave notice of the motion or amendment. Where no delegate of that branch is present, the motion may be proposed by any other member of Conference. In the case of motions in common debate, all motions and amendments shall be deemed to be formally proposed, unless the Conference has been given advance notice that the proposer of a motion or amendment does not wish it to be proposed. There is no requirement for any motion or amendment to be seconded. Once the agenda has been adopted, motions may only be withdrawn with the agreement of conference.
- 5. Only members of conference as defined by Rules 16(i) and 20(ii) or the equivalent grade committee representatives as defined in Rule 25(ii)(e) of the rulebook may address conference.

  This rule shall not preclude the Standing Orders Committee from making recommendations to conference, which shall be considered immediately by conference.
- 6. Unless otherwise agreed by conference, no member shall address conference unless s/he is proposing or speaking to a motion or amendment or:
  - (i) is raising a point of order; or
  - (ii) is raising a point of fact; or
  - (iii) is delivering the chairperson's address.
- 7. All speakers should address conference from the rostrum or microphone, and should announce her/his name and branch or committee. The proposer of a motion shall speak for not more than four (4) minutes, and all other speakers shall have not more than three (3) minutes. Members of the relevant Executive Committee and members of staff will be limited to three (3) minutes when clarifying points or answering questions.

In accordance with rule 20(iv) and with the exception of the casting vote of the conference chairperson, only delegates and members of the National Executive Committee may vote at conference.

- 8. Where several motions and/or amendments submitted deal with the same topic, Standing Orders Committee may produce a composite or comprehensive motion. If it is not possible to do this, there may be a common debate on the issue covered by the group of motions and/or amendments. The first speaker on behalf of the proposing branch or the first speaker on behalf of the DEC in the case of motions proposed by the DEC shall be deemed to be the proposer of the motion. Each proposer shall have a maximum of four (4) minutes. In the subsequent debate, no-one may speak more than once, but each speaker may refer to any of the motion(s)/amendment(s) then before conference, up to a maximum of three (3) minutes. Proposers of motions taken in common debate shall, subject to the discretion of the conference chairperson, have the right of reply but only in respect of the motion proposed by her/him and the right of reply shall be strictly confined to answering previous speakers on that motion and/or where clarification has been sought and the proposer shall not introduce any new matter into the debate. When the chairperson is satisfied that sufficient time has been allowed for debate, each motion and/or amendment shall be voted on separately in accordance with the relevant Standing Orders Committee report.
- 9. Amendments to amendments may not be moved, even under the terms of Rules 17(ix) and 21(ix) of the rulebook.
- 10. Except as otherwise provided, no member of conference shall speak to a motion more than once. For the purpose of this standing order, an amendment to a motion and a motion which has been amended shall each be considered to be a new motion.
- 11. Subject to the discretion of the conference chairperson, the proposer of a substantive motion, not in common debate, shall have a right to reply immediately before the motion is put to conference, provided that opposition has been expressed or clarification has been requested. However, the right of reply shall be strictly confined to answering previous speakers on that motion and/or where clarification has been sought and the proposer shall not introduce any new matter into the debate. The proposer of an amendment shall not have a right of reply.
- 12. The following types of motion may be moved at any time:
  - (i) Motion to "refer to the National Executive Committee or Divisional Executive Committee." The chairperson of conference will then ask the proposer of the motion or amendment if s/he agrees. If not, there will be a short debate on the motion to refer, before conference decides the issue by voting. If the motion to refer is defeated, the original debate will continue.
  - (ii) Motion "that the question be now put." This motion may only be put to conference if the chairperson is satisfied that a reasonable amount of time for debate has been allowed. If the chairperson is so satisfied, the motion shall be put without discussion.
  - (iii) Motion "that conference proceeds to next business." After this motion has been moved the proposer of the motion/amendment under discussion has the right to speak briefly against the procedural motion, which shall then be put without further discussion. If it is defeated, debate shall continue on the original motion/amendment.
  - (iv) Motion to "suspend standing orders." Such a motion shall state the purpose and period of time for which standing orders shall be suspended. This procedural motion must be passed by three- quarters of the delegates present and voting to be adopted.
- 13. If two or more members of conference wish to speak, the chairperson will call on the members whom s/he first observes, except that when a member of the Standing Orders Committee rises, s/he shall be the next to speak.
- 14. If, in the opinion of the chairperson, grave disorder has arisen, s/he may at her/his discretion, adjourn the meeting for a specified time.
- 15. Mobile phones may not be used in the conference hall while conference is in session.
- 16. No literature, other than conference documents agenda, minutes, and reports may be circulated in the conference hall without the express advance approval of conference by a simple majority of delegates present and voting.
- 17. No smoking or vaping is permitted in the conference premises.

## Brief outline of proportional representation system as used for Fórsa DEC elections

There are various electoral systems used in different countries and organisations to achieve what are considered in those areas to be democratic outcomes. In Ireland, we have multi-seat constituencies with a system of proportional representation (PR) with transferable votes. This applies if your first (or second etc.) choice is not elected or is elected with a surplus of votes. The 'left over' votes are then transferred to other candidates of your choice. There are some differences between the PR system used for Dáil elections and those used for Seanad elections – where the Panel elections and University Seat elections use further variations of the PR system.

Fórsa decided to adopt an electoral system aligned to the Seanad Panel election system where each vote is treated as being equal to 1,000 votes. While the Fórsa system is designed specifically for NEC and DEC elections, it can be used for elections at branch and other levels. Branches and equivalent grade committees/national professional committees are, of course, free to use any of the other Oireachtas models of PR should they wish.

#### Ballot paper

In any election it is important that the ballot paper is accurate, with candidates listed in alphabetical order (by surname, then first name).

While the ballot paper may give instructions as to how to vote (e.g. mark, 1, 2, 3 etc. opposite each candidate in order of your choice), the ballot paper may not contain any advice or recommendation as to who to vote for.

All ballot papers should have security features. This applies especially where postal ballots are used or when voters have possession of ballot papers for a period before the vote. Security features could include a 'punched' watermark, different coloured ink/paper, signatures of returning officers and/or other features that make them difficult to reproduce.

The system of distribution of ballot papers must also ensure that only those eligible to vote receive ballot papers, and that nobody can receive more than one ballot paper. The ballot papers should be placed in a sealed box, which is stored safely until the count. Postal ballots received should be placed on arrival in the count center in a sealed container. It is essential that the ballot paper cannot identify the voter.

#### Returning Officer

A Returning Officer, preferably agreed, should be appointed in every case as decisions may be required in relation to:

- The validity of ballots;
- The order of distribution of surpluses; or
- The elimination of candidates; or
- In relation to requests for re-counts.

While the Returning Officer may be assisted by various scrutineers (vote counters), only the Returning Officer can make decisions. Everyone else is there to assist only.



#### Valid ballot papers

One of the first jobs of the Returning Officer is to identify any spoiled or invalid ballot papers. The latter includes 'forgeries' or any ballot paper that does not carry the security marks. All photocopies of ballot papers are considered to be invalid.

Spoiled votes are those where the ballot paper either does not contain any votes (but might include uncomplimentary remarks) or does not clearly indicate a preference (e.g. more than one candidate with the same preference or 'X' etc. marked against them). A ballot paper may be deemed valid for the first or second preferences but invalid for subsequent counts (e.g. ballot paper marked 1, 2, 3, 3, 3. This identifies the first two preferences but not subsequent preferences).

#### First count

All of the valid ballot papers are sorted into parcels according to first preference vote. Each ballot paper is given a value of 1,000.

#### The quota

The quota is calculated by adding all of the valid first preference votes and dividing that number by the number of places to be filled plus one (ignoring any fractions), and then by adding one to the result. For example, if the number of valid votes was 100,000 (100 votes at value of 1,000 each) and the number of seats to be filled was 4, the quota is 20,001 i.e.  $[100,000 \div (4+1) +1]$ .

Once a candidate reaches or exceeds the quota, on the first or subsequent counts, that candidate is elected. It is not possible, using this quota system, for more candidates to be elected than the number of places to be filled.

#### Distribute or eliminate?

The biggest causes of confusion in the PR system are:

- To decide whether to distribute one or more surpluses or to eliminate the lowest candidate(s); and
- If a surplus is to be distributed, how to calculate this and which votes, physically, are transferred.

In one-seat elections, (e.g. union president, treasurer, chairperson of division), this is easy. If one candidate exceeds the quota (50% plus 1 in this case) s/he is elected. If no candidate reaches the quota, then the candidate with the lowest number of votes is eliminated. More than one candidate may be eliminated at the same time; if for example, the total of the bottom two candidates does not exceed the votes of the next highest candidate.

In the single seat election, the lowest placed candidates are eliminated in order and their second preferences (or third preferences etc., if their second preference candidates are already eliminated) are transferred until one candidate either reaches the quota or only two candidates remain in the race. In the latter situation the candidate with the highest vote is deemed to be elected without reaching the quota. The ballot papers to be physically transferred in the case of eliminated candidates are the actual ballot papers showing the next highest preference. Where there is no remaining preference, then the vote is non-transferable.

However, where there is more than one position to be filled, the position becomes more complex.

In multi-seat elections (e.g. union vice president, 'ordinary' DEC members), the likelihood is that a number of candidates will exceed the quota on the first count. The surpluses in these cases may be very small in each case. The issue for the Returning Officer is to decide whether to eliminate one or more candidates or whether to distribute the surplus(es).

The Returning Officer will distribute the surplus(es) where the total value of all surpluses to be distributed exceeds the difference in votes between the lowest two candidates. This may alter the order of these lowest candidates and in particular the order in they might be eliminated or moved up the list. The Returning Officer will ordinarily distribute all surplus(es), (where available) before anybody is eliminated. When each surplus is distributed the lowest candidate will be eliminated.

The order in which surpluses are distributed is as follows:

- The greatest surplus is distributed first;
- If there are two or more surpluses that are equal the first to be distributed is the surplus that arose on the earliest count;
- Where this is also equal the surplus to be first distributed is that of the candidate with the highest first preferences;
- If all of these are still equal, the first surplus to be distributed is that of the candidate who was first ahead of the other candidate at the first count at which they were unequal;
- If there was no such count (e.g. first count surplus only to be distributed) then the Returning Officer shall decide by lot\* which surplus to distribute first.

The order in which candidates are eliminated is as follows:

- The candidate with the lowest vote (total original and transferred) is first eliminated;
- Where two or more candidates equally have the lowest vote, the candidate who is first eliminated is that who received the lowest first preference votes;
- Where these are equal, the first candidate to be eliminated is that which was lowest at the first count at which they were unequal;
- Where these are equal (or cannot arise, as in the first count) the Returning Officer can exercise judgement based on a scrutiny of the preferences cast, however if the judgement of the Returning Officer is that they are still equal s/he shall decide by lot\* which of them is to be eliminated first.

Where the votes of the lowest two or more candidates together with the total surpluses to be distributed does not exceed the votes of the next highest candidate, these may all be eliminated together.

\*For the avoidance of any doubt "by lot" means a first preference paper of each equal candidate is placed in a hat and one is drawn out. The remaining paper (NOT the paper that has been drawn out) is the candidate to remain in the election.

#### Physical transfer of ballot papers

Where a surplus is to be distributed, the number of second preference (or next highest preference votes if the second preference is already elected or eliminated and so on) is calculated and the ballot papers are placed in bundles by reference to the second (or next highest preference vote as the case may be). Non-transferable votes (if such exists) are placed in a separate bundle. A ballot paper is non-transferable if it does not indicate a preference for a remaining candidate (e.g. there may not be any second or later preference indicated or any such candidate(s) may be already elected or eliminated).

The value of each bundle of votes is calculated by assigning a value to each vote by reference to the proportion of the surplus votes (of the elected candidate whose surplus is being distributed). These bundles (of ballot papers) with the 'adjusted' value written on the top are then physically transferred to the bundle of the appropriate candidate's first and any other transferred votes.

Where a candidate is eliminated their second preference votes (or remaining preferences as appropriate) are transferred to the remaining candidate who is named next highest on their list of preferences. Each of these transferred votes (if original votes or votes already valued at 1,000 from other eliminated candidates) is valued at 1,000 each, exactly the value as if they were first preference votes. This does not apply where the eliminated candidates' votes contain original and transferred "surplus" votes.



The value of each of the transferred "surplus" votes in this case is based on the value allocated at the time of the transfer. The other original votes and preference votes (but not those not containing "surplus" votes- see last paragraph) transferred from other eliminated candidates are valued at 1,000 each.

#### Elected without reaching the quota

Where at the end of any count the number of remaining candidates equals the number of vacancies remaining to be filled, they are deemed to be elected even if they have not reached the quota.

Where there is only one vacancy remaining and the highest placed candidate cannot be overtaken by any other remaining candidate (even if the next highest placed candidate were to receive the total value of any undistributed surpluses and the votes of all candidates to be eliminated) then that candidate is deemed to be elected.

#### Result sheet

The Returning Officer should complete the result sheet as the election proceeds showing:

- (1) The total number of votes cast;
- (2) The number of spoiled votes;
- (3) The total valid poll;
- (4) The number of seats to be filled;
- (5) The quota;
- (6) The list of candidates and their votes, showing transferred votes etc., at each count.

This result sheet should be made available to all candidates and everyone else with an interest in the outcome of the election e.g. a copy could be posted in the count center, conference hall, etc. The Returning Officer will make the result sheet available to the candidates, and respond to any queries they may have, prior to making it available to others with an interest in the election.

#### Re-count

The conference election procedures do not specifically provide for re-counts.

However, the Returning Officer may at any time during the count require a re-count or re-check of some or all of the ballot papers if s/he has any reason to be concerned that an error may have been made.

There is no specific provision for candidates to seek a re-count either in part or in total. However, a Returning Officer would be required to have regard to any points made by candidates as to why a full or partial re-count should take place when deciding whether to order such a re-count, e.g. if a clear error was spotted, where in the judgement of the Returning Officer the votes are close enough for any possible error to have a material effect on any outcome.

It would generally be useful to agree the timescale within which candidates could seek a re-count. This is required for very practical reasons, including that the conduct or outcome of later elections may be dependent on the outcome of the election in dispute, e.g. at union conference the vice president elections are not held until the presidential and treasurer election results are known. The security of the ballot papers is also an important factor if there were delays in holding a re-count. As such, any requests for re-counts should preferably be made before the declaration of the results.

#### Fórsa conference election procedures

Rule 19 covers the Divisional Executive and its officers.

The election of the Chairperson or Cathaoirleach is straightforward. A standard PR STV election is conducted, and the winner is elected.

Following that election, any candidates from the winner's constituency for the positions of Vice Chairperson or Leas-Cathaoirleach are excluded from the election and any preferences voted for any such candidate move to the next preference.

May 2023



## Standing Orders Report No.2

This report is a consolidated report including Standing Orders Committee Report No. 1.

#### 1. Conference timetable

The foregoing timetable for conference is recommended.

#### 2. General standing orders

The foregoing General Standing Orders are recommended.

#### 3. Motions received

One hundred and nine (109) of the motions that were received by the deadline appear on the agenda for debate. Three (3) motions are deemed out of order; twelve (12) motions are advisory, and one (1) motion is existing policy.

#### 4. Motions considered as out of order

Three (3) motions are considered as out of order for the reasons set out below.

Motions 123, 124 and 125 are statements and do not give instruction to Conference.

#### 5. Advisory motions

In accordance with the rule, and until otherwise determined by national conference, each divisional conference shall determine policy on pay, conditions and other matters affecting only the members in the division. However, divisional conferences may also consider other matters provided that they are not matters which are of sole concern to the members of another division or which conflict with policy as previously determined by the union conference.

Decisions of divisional conference in relation to such matters have the status of recommendations to the National Executive who shall decide on any action to be taken.

Where a motion covers a matter that has, or could have, both divisional and central (i.e. more than one division) dimensions, it is recommended that unless the substance or text of that motion clearly requires otherwise, it should be presumed that it is intended by the proposers as a matter for action at divisional and not at central level within the union. As such, motions in this category would not be deemed to fall into the category of advice to the NEC. However, such motions cannot be portrayed as deciding anything other than divisional policy on the issues covered.

It should be noted that there is not an automatic carry over of Advisory Motions to Biennial Conference 2024. If your Branch so desires, in order to have the said motion considered by the SOC for National Conference 2024, it may be re-submitted when invited to do so under Rule next year.

#### 6. Amendments received

No amendments were received.

#### 7. Composite motions

There are no composite motions included on the agenda.

#### 8. Common debates/cover motions

In view of the large number of motions, the other conference business, and to ensure that the maximum number of motions are considered by conference, the SOC is proposing that the following motions be taken in common debate.

Motions 66, 67 and 68 Motions 34 and 35 Motions 50, 51 and 52 Motions 7 and 8 Motions 10, 11, 12, 13 and 14 Motions 17, 18, 19, 20, 21 and 22

Motions 28 and 29

In addition, the SOC is proposing that decisions on some motions will be taken to cover other motions. Where this is recommended the subsequent motions will not need to be proposed at the conference.

Motion 1 covers motion 2 Motion 3 covers motion 4 Motion 45 covers motion 46 Motion 55 covers motion 56 Motion 98 covers motions, 99, 100, 101, 102 and 103

#### 9. Guillotined motions

These will be taken during conference at the end of other sections if time permits, with the balance, if any, of guillotined motions being taken at the end of conference.

It is recommended that guillotined motions be taken in the order they were guillotined, with all guillotined motions in a section being completed before moving to the next set of guillotined motions.

#### Emergency motions

Branches are asked to advise the SOC of any emergency motions as soon as possible so that these might be included in a Standing Orders Committee report to conference. The union rules provide that motions or amendments not included in the final agenda cannot be considered at conference other than where two-thirds of the delegates agree to add a motion of which timely notice could not have been given (i.e. where it refers to events that have occurred since the final date for receipt of motions, 11 weeks before conference).

#### 11. Withdrawal of motions

Branches are asked to advise the SOC of any motions that they wish to withdraw so that these can be included in a Standing Orders Committee report to conference. Forms are appended to withdraw motions and nominations at the rear of this booklet.

#### 12. Officer elections and votes

Elections will be announced by the SOC as conference progresses.

The SOC recommends that Eileen Coman, SOC, be appointed as returning officer. It is recommended that conference appoints two scrutineers from each of the union's divisions to count ballot papers.

#### 13. Withdrawal of nominations

There has been no withdrawal of nominations to date. Please use the withdrawal form which appears at the back of the agenda.

#### 14. Conference votes

It is recommended that conference appoints at least 8 tellers to count any votes at conference.

#### 15. Distinguished service awards

The NEC has approved distinguished service awards which will be presented before the conference closing business session on Wedensday 24th May.

#### 16. Standing Orders Committee

The Standing Orders Committee for the Health & Welfare Division are Gerry Foley (Vice Chairperson) and Don Meskell. Also in attendance from the National Standing Orders Committee will be Eileen Coman (Returning Officer), Niamh Jordan and Michael Ross.

The SOC will be available to deal with last minute conference issues between 2:00pm and 3:00pm in the conference venue on Wednesday the 24th May.

Where branches or the DEC have queries or wish to seek changes to General Standing Orders or to SOC Reports they are asked to raise these in writing (soc@forsa.ie) with the SOC as soon as possible and in any event not later than one week prior to conference.

#### 17. Corrections

Correction - paragraph 4 of SOC Report No. 1. The deadline for nominations and motions is under Rule 17(v) being the correct Rule for Divisional Conferences.

Motion 24 appears in Appendix 3 as it re-iterates existing policy.

#### 18. Legend of acronymns

In order to preserve the integrity of what was submitted, acronyms and abbreviations are not amended and have been left as was submitted. To assist delegates and branches, a legend of acronyms that may be unfamiliar to them, is submitted below.

AHP Allied Health Professional

AON Assessment of Needs

BEC Branch Executive Committee

CAMHS Child and Adolescent Mental Health Services

CDNT Children's Disability Network Teams

CHN Community Health Network

DEC Divisional Executive Committee

HSCP Health and Social Care Professional

HSE Health Service Executive

ICPOP Integrated Care Programme for Older Persons

LSI Long Service Increment

NEC National Executive Committee

NHO National Health Office

NRS National Recruitment Service

OT Occupational Therapist

PDS Progressing Disability Service

RHA Regional Health Areas

SCW Social Care Worker

SLT Speech and Language Therapist

Rose Marie Conroy Chairperson Standing Orders Committee

May 2023

### Motions

#### Regional Health Areas (RHAs)

#### Motion 1 - Health and Welfare Divisional Executive Committee

This Conference notes the government approval for the next steps for the implementation of Regional Health Areas (RHA's) last April. We recognise the impact this may have on our diverse membership across the HSE and Section 38's.

The establishment of Regional Health Area's will be fundamental to delivering Sláintecare reform which is in line with the Oireachtas Committee on the Future of Healthcare Sláintecare Report that regional bodies should be accountable for the planning and delivery of integrated health and social care services.

It is intended that Regional Health Area will plan, fund, manage and deliver integrated care for people in their region as geographically aligned, regional sub-divisions of the HSE. They will provide for the integration of hospital and community healthcare services, creating better access to services closer to home.

The objectives of regionalisation are aligned with Sláintecare's overall aims and objectives and are intended to:

- 1. Increase the integration of community and acute services
- 2. Introduce a population-based approach to service planning
- 3. Improve clinical governance
- 4. Improve corporate governance and accountability

Conference therefore instructs the incoming Health & Welfare Divisional Executive:

- To ensure we establish a comprehensive consultative structure which encompasses all members across the HSE and Section 38s.
- To protect our members terms and conditions of employment throughout the implementation of RHA's.
- To ensure that any new RHA structure operates to the highest standard of recruitment practices and adhere to all collective agreements.
- To protect against the outsourcing of our members core work to private agencies and consultant contracts.
- To ensure the provision of health care remains in the public domain and to protect against the privatisation of vital services.
- To build consensus with the other health unions around these priorities.
- To ensure that where senior clinical roles, are identified in the new structure, that our members are given equity with colleagues from medical and nursing.

Conference also calls on the Health & Welfare Divisional Executive:

•	sion research into as on a statutory l	, ,	,	e establishment of	the Regional
	Withdrawn 🗆	Amended □	Carried	Not Carried □	Remitted

#### Motion 2 - Clare Health and Local Government Branch

This Conference calls on Forsa's incoming Health & Welfare Divisional Executive to ensure that HSCPs are given equity of roles and representation of their disciplines with medical and nursing colleagues and at all management levels within the Regional Health Areas.					
	Withdrawn 🗆	Amended $\square$	Carried	Not Carried □	Remitted $\square$
Motion 3 - Board	s and Volunta	ary Agencie	s Branch		
regional HSCP Senior M planning and coordinati	This Conference calls on the incoming divisional executive committee to support the creation of a regional HSCP Senior Management role at Regional Health level as a necessity for the strategic planning and coordination of safe, person-centred care in recognition of the diversity of HSCP roles across health divisions and clinical care programmes and the wide-ranging nature of HSCP practices.				
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$
Motion 4 - Offaly	/ Health and l	_ocal Gover	nment Brar	nch	
Management role at Recoordination of safe, pe	That this Conference calls on the incoming DEC to support the creation of a Regional HSCP Senior Management role at Regional Health level in 2023/2024 as a necessity for the strategic planning and coordination of safe, person centred-care in recognition of the diversity of HSCP roles across health divisions and clinical care programmes and the wide-ranging nature of HSCP practices.				anning and
	Withdrawn $\square$	$Amended\square$	Carried $\square$	Not Carried $\square$	$Remitted  \square$
Motion 5 - Limer	ick Health an	d Welfare B	ranch		
This Conference calls or forum in each of the Reg structures.					
	Withdrawn $\square$	$Amended\square$	Carried $\square$	Not Carried $\square$	$Remitted  \square$
Motion 6 - Limerick Health and Welfare Branch					
This Conference calls or corporate service depart					uivalent
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\Box$



#### Pay, pensions and related

#### Motion 7 - Limerick Health and Welfare Branch This Conference requests the incoming Health and Welfare DEC to continue to fight for the rights of TUSLA front line staff who have not been awarded the €1,000 Pandemic Special Recognition Payment but who continued to work with throughout Covid in line with their colleagues. Withdrawn 🗆 Amended Carried Not Carried □ Remitted Motion 8 - Tipperary South Health and Community Branch That this Conference directs the DEC to pursue the pandemic payment for frontline Social Care Staff in Tusla, If payment continues to be refused the DEC is to ballot affected members. Withdrawn Amended □ Carried Not Carried □ Remitted Motion 9 - Offaly Health and Local Government Branch That this Conference calls on the incoming Health & Welfare DEC to negotiate as a matter of urgency with the HSE to establish fortnightly pay for Clerical/Administration staff on a national basis. Amended □ Carried Not Carried □ Withdrawn Remitted Motion 10 - Dublin Health and Welfare Branch This Conference calls on the incoming Health & Welfare Divisional Council of Fórsa to lobby on behalf of Health Workers and retirees that clauses be included in future pay deals to ensure there is room for sanction and penalty if the HSE or other Health Employers do not implement and pay those increases within four weeks after those increases are due. Amended Withdrawn Carried Not Carried Remitted Motion 11 - Health and Welfare Divisional Executive Committee This Conference calls on the incoming Health and Welfare Divisional Executive of Forsa to ensure that the HSE drastically improve on the leading times members are waiting to receive their retirement benefits. Withdrawn Amended □ Carried Not Carried □ Remitted Motion 12 - Boards and Voluntary Agencies Branch Conference notes that continued delays by the Health Service Executive in our members receiving their full entitlement upon their retirement. These continued delays are unacceptable.

Therefore, this Conference calls on the incoming divisional executive committee to ensure that

Amended □

service agreements are paid simultaneously to those in employment.

Withdrawn

members receive their full pensions entitlements upon retirement and that payments due under public

Carried

Not Carried □

Remitted

#### Motion 13 - Tipperary South Health and Community Branch

That this Conference directs the DEC to immediately raise the issue of the unacceptable delay in payment of national pay awards to retired members (pensioners). Payment of pay awards should be paid when they are paid to all members. The cost of living affects retired members equally as much as it does those working full time consequently the ageist approach of the HSE and Dept. of Health is a disgrace.

those working full time					
This Conference directs Dept. of Health urgentle		,	iscrimination t	o the attention of t	he HSE and
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted [
Motion 14 - Wicl	klow Health E	Branch			
This Conference calls o delays in pension paym can cause.					
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted [
Motion 15 - Corl	k Health and	Local Gover	nment Bra	anch	
This Conference calls of Single Public Service Public Service Publiciary) to those grad additional challenges a also be a crucial offering the expansion of public	ension Scheme (Fa es of Social Care on and physical deman goto improve the r	ast Accrual) term working in reside nds of that work v ecruitment and r	ns (i.e., currentl ntial alternativ which curtail a retention of so	y available to unifo ve care settings, in verage career leng	rmed and view of the th. This will
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted [
Motion 16 - Tipp	erary South	Health and	Communit	y Branch	
That this Conference d calculation, for all our H			•		
	Withdrawn □	Amended $\square$	Carried $\square$	Not Carried □	Remitted [
Motion 17 - Wex	ford Health a	and Local Go	overnment	Branch	
This Conference calls of introduction of Long Secare Professionals sala	ervice Increments				
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted [
Motion 18 - Clar	e Health and	Local Gove	rnment Bra	anch	
This Conference calls o Long Service Incremen Occupational Therapist And Language Therapis	ts to the Senior G Senior, Orthoptis	rade HSCP (Chiro st Senior, Optomo	opodist/Podiat etrist Clinical, I	rist Senior, Dieticia Physiotherapist Se	n Senior, nior, Speech

Amended  $\square$ 

Carried

Not Carried  $\square$ 

Withdrawn  $\square$ 

Remitted



#### Motion 19 - Galway Health and Local Government

This Conference calls on the incoming Health and Welfare executive committee to negotiate the implementation of a minimum of two long service increments at staff and senior therapist level of the profession of SLT, OT, Physio, Dietetics, Podiatry and Social Work.						
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$	
Motion 20 - Lout	h Health and	Local Gove	rnment Bra	anch		
	This Conference calls on the incoming DEC to negotiate the implementation of two Long Service ncrements at Staff and Senior Therapist level for the professions of SLT, OT, Physio, Dietetics, Podiatry and Social Work.					
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 21 - Offa	ly Health and	d Local Gove	ernment Br	anch		
That this Conference ca and the introduction of I OT, Physio, Dietetics, Po	_SIs at Senior The	rapist level for th				
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 22 - Tipp	erary South I	Health and (	Community	Branch		
That this Conference di Therapy grades. Curren should be also applied to	tly there are no LS					
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 23 - Tipp	erary North H	Health and C	Community	Branch		
That Conference calls o grades, to include a long	_		th the H.S.E to	align salary scales	for all	
I ask Conference to sup	port this motion.					
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 25 - Offa	ly Health and	d Local Gove	ernment Br	anch		
That this Conference insovertime rates. As per F Clerical/Administrative/the first 3 hours. The Of with time + $\frac{1}{2}$ for Cleric	ISE HR Circular 3: Management Gra faly Branch of Fór	1/2021, Clinical des and analogo sa is seeking par	Grades and Su us grades up to rity by eliminati	pport Staff receive Grade VII receive	e Time + ½. Time + ¼ for	
	Withdrawn $\square$	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	

#### Motion 26 - Tipperary North Health and Community Branch

That Conference calls on the incoming D.E.C to pursue the H.S.E to increase the sessional rate for Dental Nurses. The sessional rate introduced in 2004 for a three hour session, outside of normal working hours of €67.37 has not been increased since it was introduced.

I ask Conference to sup	pport this motion.				
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 27 - Tipp	erary South	Health and	Communit	y Branch	
That this Conference d to all workers in the hea					
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 28 - Tipp	erary North	Health and (	Community	y Branch	
That Conference calls of HSPC's that would bring receive €733, Occupation	g them in line with	other Health Ca	are Workers i.e	Nurses. It is noted	
I ask Conference to sup	port this motion.				
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 29 - Wex	ford Health a	and Local Go	overnment	Branch	
This Conference calls of HSCP grades.	on the incoming DI	EC to advocate f	or equitable ac	cess to flat rate ex	openses for all
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Community	and Volu	ıntary Se	ector pa	ay	
Motion 30 - Hea	lth and Welfa	are Divisiona	al Executiv	e Committee	
This Conference notes 56's and Section 10's. secure sufficient funding	the vital services It further notes th	that continue to ne continued indu	be delivered a ustrial campaig	cross the Section 3 In by the divisional	
This Conference calls of mirrors the terms of the public service. That any the public service and the public servi	e public service aq / agreement reach	greement and res	stores pay in lir	ne with their colleag	gues in the
	Withdrawn 🗆	Amended □	Carried	Not Carried □	Remitted $\square$



#### Motion 31 - Galway Health and Local Government

This Conference comm the Section 39s and co Welfare executive com pay parity for our memb	mmunity and volu mittee to continue	ntary sectors. Co to prioritize this	onference calls	on the incoming H	lealth and
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\Box$

Recruitmen	Recruitment and retention issues						
Motion 32 - Lime	erick Health a	and Welfare	Branch				
This Conference instruction overseen by HR and fair			EC to ensure al	l recruitment by HS	E is		
	Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\square$		
Motion 33 - Dub	lin Hospitals	Branch					
This Conference calls or ensure the HSE provide Departmental Head, wh	mandatory feedb	ack following a c	ompetency-ba	sed interview from			
	Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$		
Motion 34 - Kilda This Conference calls of burnout amongst Allied	n the Divisional Ex	ecutive to reque		an to address reten	tion and		
	Withdrawn □	Amended □	Carried	Not Carried □	Remitted $\square$		
Motion 35 - Offa That this Conference ca formal policy in relation	alls on the incomin	g DEC to engage f HSCP's in comr	with the HSE munity services		reation of a Remitted □		
Motion 36 - Boar	rds and Volur	ntary Agenci	es Branch				
That this Conference ca priority, engage with the cover posts vacant due	e HSE on the crea	tion of a formal p	olicy in relation	n to the requiremen	t of HSCP to		
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\Box$		

#### Motion 37 - Cavan Health and Local Government Branch

That this Conference calls on the incoming Divisional Executive Committee to negotiate with Health and Welfare employers to seek revised terms of reference for promotional panels, so that a panel remains in place until all persons on the panel are offered a post.					
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 38 - Cava	an Health and	l Local Gove	rnment Bra	anch	
This Conference calls or Welfare employer organ					alth and
	Withdrawn $\square$	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 39 - Wext	ford Health a	nd Local Go	vernment E	Branch	
This Conference calls or HSE on the immediate c vacancies.					
	Withdrawn $\square$	$Amended\square$	Carried □	Not Carried □	$Remitted  \square$
Motion 40 - Clare	e Health and	Local Gover	nment Bra	nch	
This Conference calls on Fórsa's incoming Health & Welfare Divisional Executive to seek Slaintecare Investment to increase staffing in Primary Care, both clinical and administrative, along with essential training, in order to effectively implement the National Access Policy across all community networks to meet the needs of children who are now to receive their care from Primary Care instead of Disability services following the introduction of the Progressing Disability Strategy.					
	Withdrawn $\square$	$Amended\square$	Carried □	Not Carried $\square$	$Remitted  \square$
Motion 41 - Cork	Health and L	_ocal Gover	nment Brar	nch	
This Conference calls on the Health & Welfare Divisional Executive of the union shall additionally engage with the Child & Family Agency around recruitment and retention of social work and social care staff with specific reference to the emerging crisis in the supply of residential and general fostering alternative care placements which is also driving elevated levels of staff turnover in the Agency.					
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$



#### Motion 42 - Dublin South Health and Welfare Branch

The Dublin South Health and Welfare Branch notes that Unions and Government/public sector employers are due to negotiate a new public sector pay deal later this year. Conference notes the current levels of staff vacancy being experienced within Tusla - Child and Family Agency and believes that this needs to be addressed in those negotiations. The current crisis in recruitment and retention of

front-line social workers workers being expected posts will also significant be sufficient staff to additional care of the Agency. This evaluation of the grade swithin Tusla – Child and pay-scales from the HSE within Tusla – Child and limited the social workers.	and social care was to carry increase of the carry increase the rist dress concerns ab Conference calls structure, roles an Family Agency wit pay-scales in order	orkers within Tust d and unsustaina sk to children an out children or to on the incoming d responsibilities h the aim of sepa der to allow the c	sla - Child and I able caseloads. d families in the o meet the nee Divisional Exec s of social work arating the Tus omplexity of th	Family Agency is lead The high number of ecommunity as the ds of children alread cutive Committee to and social care work undertaken to the work undertaken	ading to f vacant ere will not dy in the o seek a full ork posts Agency
	Withdrawn $\square$	$Amended\square$	Carried $\square$	Not Carried □	$Remitted  \square$
Motion 43 – Lime This Conference reques 3-7 serve a minimum of is to allow them sufficient	ts the incoming Di two years prior to	EC to request the being given the	at new entrants	go forward for pror	motion. This
promotion of family men					p. 0.0 0.0 0.
	Withdrawn $\square$	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 44 - Boards and Voluntary Agencies Branch  That this Conference, calls on the incoming divisional executive committee, as a priority, request the NHO to mandate the provision of exit interviews by HSE HR HSCP staff leaving posts and careers across all health divisions, so as to obtain the feedback and insight vital to retaining these clinically experienced HSCP.					
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 45 - Offa That this Conference ca exit interviews by HSE H	lls on the incoming	g DEC to immedi	ately engage w	vith the HSE for the	
obtain the feedback and					•
	Withdrawn 🗆	Amended □	Carried $\square$	Not Carried □	Remitted $\square$
Motion 46 - Wext This Conference calls or engage with the HSE for careers across all health clinically experienced H	n Fórsa's incoming r the provision of e n divisions, so as to	Health and Welf exit interviews by	are Divisional E HSE HR for H	Executive to immed SCP staff leaving p	osts and
,, <b>,,</b>	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$

#### Job evaluation scheme

expanded beyond primary care.

Withdrawn

Amended □

Carried

Not Carried □

#### Motion 47 - Dublin Hospitals Branch This Conference calls on the incoming Health and Welfare Divisional Executive to actively campaign the HSE on the job evaluation scheme and encourage provision of an accessible webpage with the aim to show each step of the process for the applicants online. Withdrawn 🗆 Amended □ Carried Not Carried □ Remitted Motion 48 - Dublin North Health and Welfare Branch This Conference calls on the incoming Health & Welfare Divisional Council of FORSA to prioritise the job evaluation applications received from Members who are due to retire within five years after they have submitted their applications. These applications should then be prioritised and processed in the same manner as Clerical Officer applications. The job application form should then be amended to facilitate this. Withdrawn 🗆 Amended □ Carried □ Not Carried □ Remitted Motion 49 - Kildare Health Branch This Conference calls on the DEC to take additional measures to end the current backlog in Job Evaluations in the Health Service as soon as possible. Withdrawn 🗆 Amended $\square$ Carried Not Carried □ Remitted Career pathway Motion 50 - Tipperary South Health and Community Branch That this Conference affirms its disappointment at the glacial progress of the Career Pathway Review initially agreed in 2020 and calls on the DEC to continue to priorities implementation of career pathway review. If necessary to ballot all affected members. Withdrawn Amended Carried Not Carried □ Remitted Motion 51 - Louth Health and Local Government Branch This Conference calls on the incoming DEC to implement the HSCP Expert Group Review (2021). Withdrawn Amended □ Carried Not Carried □ Remitted Motion 52 - Louth Health and Local Government Branch This Conference calls on the incoming DEC to ensure the staff grade to senior conversion process is

Remitted



#### Motion 53 - Clare Health and Local Government Branch

This Conference calls on Fórsa's incoming Health & Welfare Divisional Executive to achieve a reasonable baseline of 15% Clinical Specialist/Advanced Practice positions across Health & Social Care Professions in order to address the crisis in retention issues and ensure effective, quality and evidences based practice across our health service.					
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 54 - Clar	e Health and I	Local Gover	nment Bra	nch	
This Conference calls or employer a mechanism functioning at the level	such as job evaluat	tion by which Hea	alth & Social Ca	are Professionals w	
	Withdrawn $\square$	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 55 - Kilke	enny Health a	nd Local Go	vernment l	Branch	
That this Conference ca the inclusion of HSE De time service for health a	ntal Hygienists in t	he automatic pro			
	Withdrawn $\square$	Amended $\Box$	Carried $\square$	Not Carried □	Remitted $\square$
Motion 56 - Tipp	erary South H	Health and C	Community	Branch	
That this Conference di automatic progression to Professionals.					
	Withdrawn $\square$	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 57 - Tipp	erary North H	lealth and C	ommunity	Branch	
This Conference calls or process.	n the incoming D.E	.C to seek inclus	ion of all HSPC	's in the career path	nway
I ask Conference to sup	port this motion.				
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 58 - Tipp	erary South F	Health and C	Community	Branch	
That this Conference direct the DEC to fully and immediately support the Workforce Review currently being undertaken by Clinical Measurement Physiologists with all powers available to them. Furthermore, that this Fórsa Executive Committee are on stand-by to act in the best interests of the Workforce Review when called upon by the National Professional Committee.					
	Withdrawn $\square$	$Amended\square$	Carried $\square$	Not Carried $\square$	$Remitted  \square$

#### General terms and conditions of employment

#### Motion 59 - Health and Welfare Divisional Executive Committee

On 1st January 2014, the functions of child protection and welfare services of the HSE, National Educational Welfare Board and Family Support Agency transferred to Tusla Child and Family Agency. The staff performing those functions also transferred to the employment of Tusla. They did so with the protection of existing terms and conditions of employment. In addition, all pre-existing HR policies, procedures, and agreements transferred to the Agency. This is enshrined in the 2013 "Framework Agreement" signed between IMPACT (Fórsa), Tusla, and the Department of Children and Youth Affairs (DCYA).

The job evaluation scheme for clerical administrative members in grade III to VI is one such agreement. In 2020, Tusla withdrew from the scheme under instruction from its parent department the Department Children, Equality, Disability, Integration and Youth (formerly DCYA). Conference notes that Fórsa continues to fight for its re-introduction through the Workplace Relations Commission and the Labour Court.

This Conference calls on the incoming Divisional Executive (DEC) to ensure that:

- All of terms of the "Framework Agreement" are maintained and honoured
- Any changes to policies and procedures will only be by consultation and agreement with Fórsa

	rorsa					
	Any further attempts to unilaterally change the terms of the Framework Agreement or any of the existing policies, procedures, and agreements with Fórsa will be resisted and responded to in the strongest possible terms.					
		Withdrawn □	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\square$
This Confe Circulars a	erence calls o and to ensure	on the incoming He	ealth and Welfarensposed to the H	Divisional Exe ealth Sector in	e Committee ecutive to review al circumstances wh existence.	
		Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\Box$
		inasloe Brand	ch		o request the HSE	
	. ccc cano c		TICIOLIGI EXCOGGI	5 55	5 . 5 q a 5 5 t ti 10 1 10 E	10 40 10 p u

#### Motion 62 - Kildare Health Branch

special commendation during this time in an individual's working time.

Withdrawn

This Conference calls on the incoming DEC to seek an immediate review of sick leave and critical illness policies in the health sector, with cognisance of additional pressures experienced by health workers throughout the Covid crisis and beyond. This review should include consideration of a broadening of the grounds for granting extended paid critical illness sick leave on the basis of medical certification, while lessening a reliance on managerial discretion.

National policy recognising menopause as a legitimate contributor to ill health and the necessity for

Amended

Withdrawn □	Amended □	Carried 🗆	Not Carried □	Remitted $\square$
V V I LI I LI	AIIICIIUCU	Carricu	NOL Callieu	I/CIIII/CCU

Carried

Not Carried

Remitted



#### Motion 63 - Limerick Health and Welfare Branch

This Conference calls on the incoming Health & Welfare Divisional Executive to secure an agreement with the Health Service Executive to ensure the maximum level of internal promotions, for our members Grade IV and above. This agreement should be equal to or above the ratios in operation across the wider civil and public service. This will ensure our members are given a fair and balanced opportunity for promotion.

oromotion.	Triis Will Crisule of		jiveira ian ana	balancea opportar	ircy for	
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried $\square$	Remitted $\square$	
Motion 64 - Wex	ford Health a	and Local Go	overnment	Branch		
This Conference calls on the incoming DEC to support any applications to the HSE, for the creation of a grade code for Dietetic Assistant which is not currently recognised in the HSE consolidated pay scales.						
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 65 - Wex	ford Health a	and Local Go	vernment	Branch		
This Conference calls o National Roadmap (repo		C to pursue a be	spoke workfor	ce review and deve	lopment of a	
	Withdrawn $\square$	Amended $\square$	Carried □	Not Carried □	Remitted $\Box$	
Motion 66 - Galv	vay Health ar	nd Local Gov	vernment E	Branch		
Conference calls on the for all HSCPs.	incoming Health	and Welfare divis	sional executive	e to secure safe sta	iffing ratios	
This Conference asks F statutory basis i.e throu	9	e whether there i	s a requiremen	t to introduce thes	e ratios on a	
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\Box$	
Motion 67 - Clar	e Health and	Local Gove	rnment Bra	anch		
This Conference calls o employer to establish a	•	,		0 0		
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\Box$	
Motion 68 - Wex	ford Health a	ınd Local Go	overnment	Branch		
This Conference calls o ratios for all HSCPs. Thi ntroduce those ratios o	is conference ask	Fórsa to investi	gate whether t			
	Withdrawn 🗆	Amended $\square$	Carried 🗆	Not Carried $\square$	Remitted $\Box$	

#### Motion 69 - Louth Health and Local Government Branch

This Conference calls on the incoming DEC negotiate Continuous Professional Development (CPD) funding and training opportunities for HSCPs be allocated in line with the funding and opportunities available to nursing and medical colleagues.						
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted □	
Motion 71 - Lou	th Health and	Local Gove	rnment Bra	nch		
This Conference calls on the incoming DEC ensures rotation of staff grade physiotherapists continues irrespective of changes to line management (in CDNTs and temporary structures in CHNs), and that this rotation of staff remains the sole responsibility of the Physiotherapy Manager. This rotation is essential for the development of staff grades across all clinical areas.						
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\square$	
Motion 71 - Tipp	•		•		li e	
That Conference calls Councellors to that of in different roles in the	Councellors with th	e same qualifica	tions as Addict			
I ask Conference to sup						
	Withdrawn 🗆	Amended □	Carried □	Not Carried □	Remitted $\square$	
Motion 72 - Tipp	perary South I	Health and C	Community	Branch		
That this Conference instructs the DEC to negotiate with immediate effect that Health Sector employees to get on par Bereavement Leave entitlements as those that the Civil Service have obtained. Specifically, we seek to have the arrangements under Circular Title-Bereavement Leave in the Civil Service Circular number - 01/2017, File Reference - DPE202-020-2016 applied to the Health Sector.						
	Withdrawn $\square$	$Amended\square$	Carried $\square$	Not Carried □	$Remitted  \square$	
Motion 73 - Tipp	Motion 73 - Tipperary South Health and Community Branch					
That this Conference directs the DEC to work with management to clearly define the roles and responsibilities, of each grade of Care Assistant, Health Care assistant, SCW, in Section 38 organisations, and the HSE, and other organisations, etc to ensure an appropriate number of managers and grades of a higher responsibility, and so increase the promotional opportunities in social care, whilst also protecting members doing the work of a higher grade whilst not getting paid the rate for this work. If effected this will ensure a proper system of accountability whilst giving protection to service users.  Withdrawn $\square$ Amended $\square$ Carried $\square$ Not Carried $\square$ Remitted $\square$						

#### Motion 74 - Westmeath Health and Local Government Branch

This Conference calls on the Health divisional executive to protect the pay rights of all frontline Health and Welfare staff.

Currently, many TUSLA frontline staff who are injured at work are only supported by 5/8 of salary in their pay, which affects end of career pension, personal dignity and their wellbeing.

Currently, Tusla employees only receive full pay and have medical expenses reimbursed if the injury is

covered by the serious physical assault s	scheme, which de	efines the injury	/ as an intentional (	direct assault
by the service user. Similar restrictions a	apply in other em	ployments suc	n as HSE and s.39	organisations
Withdrawn □	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$

#### Motion 74 - Tipperary South Health and Community Branch

That this Conference directs the DEC to ensure that parity of pay and work conditions, between Social Care grades and nursing grades, which has been the operating system for establishing pay and working conditions for Social Care grades for decades, is maintained.

#### Motion 76 - Kildare Health Branch

This Conference calls on the DEC to initiate a survey of workers in the Health Service in relation to workplace bullying, with a view to using the collected data to tackle the ongoing problem more vociferously.

Withdrawn □	Amended □	Carried □	Not Carried □	Remitted

#### Motion 77 - Tipperary South Health and Community Branch

That this Conference direct the DEC to instruct all Forsa paid and voluntary representatives to do their utmost to ensure the Dignity at the Work Policy for the Public Service is fully adhered to in the HSE, and all health service agencies. The policy states that Mediation is the preferred method under the Dignity at Work policy for resolving complaints of bullving and harassment. Union representatives must be instructed to ensure that an option of accessing a Mediation Service by trained mediators is offered to employees participating in the Complaints procedure under this policy.

 		o po		
Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\square$

#### Motion 78 - Limerick Health and Welfare Branch

This Conference calls on the incoming DEC to request that the Joint consultation forum review the French Employment Code with the objective of identifying the sections that would benefit Irish Health Care Workers.

Withdrawn 🗆	Amended	Carried	Not Carried □	Remitted $\Box$

#### Motion 79 - Limerick Health and Welfare Branch

This Conference calls on the incoming DEC to request that the National Joint Union Forum raise the matter of a joint union campaign with the assistance of all healthcare unions to promote a positive working culture in the health service for all workers.

Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\Box$

#### CHN model and related

#### Motion 80 - Health and Welfare Divisional Executive Committee

This Conference notes the agreement reached between the HSE and Fórsa in 2018 under the auspices of the Workplace Relations Commission in relation to CHO Networks and Operating Model.

This Conference furthe HSE and Fórsa on the a conferences.					
This Conference calls o of all aspects of the abo	_				
	Withdrawn □	Amended □	Carried □	Not Carried □	Remitted $\square$
Motion 81 - Clar	e Health and	l Local Gove	rnment Br	anch	
This Conference calls o of line management fur their discipline and Adn these groups to Senior Hospital groups and fro	nctions and respor ninstration Grades managerial roles	nsibilities for bot s beyond Grade within current Co	h Health & Soc 7 facilitating eo ommunity Heal	ial Care Professior quity of career prog	nals within gression for
	Withdrawn □	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\square$
Motion 82 – Lout					tion of HSCP
grades be maintained w Disease.					
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 83 - Lou	th Health and	d Local Gove	ernment Br	anch	
This Conference calls o management of HSCP of HSCP colleagues, as ar permanent arrangemer disadvantage.	grades in CHN unl n alternate line ma	ess nursing grac Inagement struc	les are aligned ture for nurses	to the CHN model a cannot be accepted	along with
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 84 - Lou	th Health and	d Local Gove	ernment Br	anch	
This Conference calls o remit and responsibility					

remit and responsibility of managers within the discipline to ensure staff recruited are of high standard and clinically trained in area being recruited to.

Withdrawn 🗆	Amended □	Carried $\square$	Not Carried □	Remitted



#### Motion 85 - Tipperary South Health and Community Branch

That this Conference direct the DEC to immediately and effectively engage with the HSE to gain immediate and full consultation for Clinical Measurement Physiologists role in relation to Community

	ks, alias Community F b descriptions and ov chment.				
	Withdrawn 🗆	Amended □	Carried □	Not Carried □	Remitted $\Box$
Motion 86 - W	lexford Health a	and Local Go	overnment	Branch	
of line management their discipline facil	lls on Fórsa's incoming functions and responditating equity of cared munity Health Organi	nsibilities for bot er progression fo	h Health & Soc or these groups	ial Care Profession to Senior manage	als within rial roles
	Withdrawn 🗆	$Amended\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$

#### Children's Disability Network Teams (CDNTs)

#### Motion 87 - Waterford Health and Local Government Branch

This Conference notes that there have been significant issues with the reconfiguration of Children's Disability Services under the national programme "Progressing Disabilities Services for Children and Young People" (PDS). There have also been significant issues about the AON protocol following a legal challenge in the High Court.

This Conference acknowledges the work of the outgoing Divisional Executive Committee and Fórsa staff on this issue over the last two years.

This Conference calls on the incoming Divisional Executive Committee to

- Continue to support workplace reps across the CDNTs and HSCP National Professional Committees on all issues related to PDS and AON.
- Continue to participate in the Joint Union Management IR Forum established under the auspices of the WRC.
- Prioritise an independent review of the reconfiguration process.
- Engage with parent campaign groups to identify issues of common struggle.

Withdrawn ☐ Amended ☐ Carried ☐ Not Carried ☐ Remitte	ed ∟
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#### Motion 88 - Tipperary South Health and Community Branch

That this Conference commits to resolving the current difficulties with the retention of staff in the Children's Disability Network Team in Clonmel, (CDNT5). Members working in the service believe that this is due to the ongoing systemic problems with implementing Progressing Disability Services. This conference calls on the incoming DEC to assist members in resolving this issue as guickly as possible.					
	Withdrawn □		0	. ,	Remitted [

#### Privatisation

#### Motion 89 - Offaly Health and Local Government Branch

That this Conference calls on the incoming Health & Welfare DEC to negotiate as a matter of urgency with the HSE NRS to insource the recruitment services for Clerical Administration and HSCP staff. It is unacceptable that HSE NRS continue to outsource recruitment to Private Sector Recruitment

Companies who have prointerview candidates an established, the HSE nathe earliest juncture.	d boards. By outs	ourcing services	a dangerous p	recedent has been	
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$
Motion 90 - Cork	Health and I	Local Gover	nment Brai	nch	
This Conference calls or position that there shou described in the provision Agency's own targets, to use of private (i.e. for-pro	ld be no involvement on of alternative co o achieve 60% pu	ent by for-profit a are to children w blic provision in r	agencies/comp ho are in care c esidential care	panies/entities hows of the state. The Ch e by 2027, and to re	soever ild & Family
While cognisant of a rea Agency targets ought to fostering or residential),	be 100% public	provision across			
	Withdrawn □	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 91 - Lime	rick Health a	and Welfare	Branch		
This Conference calls or establish the amount of information could be use	the health care bu	udget that is beir	ng spent on for	profit organisation	s. This
	Withdrawn $\square$	$Amended\square$	Carried □	Not Carried $\square$	Remitted $\square$

#### Organisation and development

#### Motion 92 - Clare Health and Local Government Branch

This Conference calls on Fórsa's incoming Health & Welfare Divisional Executive to support Health &
Social Care Professionals to unite, organise and strengthen their voice and influence on the
development of their professions in order to achieve better standards of care and improved outcomes
for services users and increased opportunities for career progression within their clinical area of
expertise.

ncreased opportunities for career progression within their clinical area of					
Withdrawn 🗆	Amended □	Carried □	Not Carried □	Remitted 🗆	



#### Motion 93 - Galway Health and Local Government Branch

Health and Social care professionals are the second largest clinical workforce within the Irish health service, however the range and variety of their roles is much misunderstood by the public. This Conference calls on the incoming Health and Welfare executive committee to continue its media campaign to highlight the range of work done by Health and Social Care professionals in the Irish health service and on improving the recognition of their roles.

140.1				
Withdrawn 🗆	Amended □	Carried □	Not Carried □	Remitted $\square$

#### Statutory regulation

#### Motion 94 - Health and Welfare Divisional Executive Committee

This Conference notes that many of the HSCP groups represented by Fórsa are designated/ due to be designated for regulation by CORU (Ireland's multi profession regulator) and acknowledges that statutory regulation brings additional needs for those professions regulated.

This Conference further notes that CORU intends to open a register for current Social Care Workers on the 30th November 2023 for a period of two year (a process known as grandparenting).

This Conference calls on the incoming Divisional Executive Committee to:

- Devise a national plan to support Social Care Staff throughout the two-year grandparenting process.
- Continue to engage with CORU on a quarterly basis to address issues of common concern.
- Engage with the health sector employers to agree a policy that supports professionals to participate in the various CORU boards and committees.
- Engage with the health sector employers to secure a policy of workplace supports for staff who are subject to a fitness to practise complaint.
- Lodge a claim with the health sector employers for a meaningful CPD framework and funding for all HSCP based on the principles of equity with other clinical professionals in the health service.
- Support members who are in professions not designated for regulation to lobby for designation.
- Ensure that the CORU fee continues to be capped by the Public Service Agreement at €100.

Withdrawn 🗆	Amended $\square$	Carried	Not Carried □	Remitted

#### Motion 95 - Boards and Voluntary Agencies Branch

This Conference calls on the incoming Divisional Executive Committee to recognise that youth work can play a crucial role in shaping young people's lives on a daily basis. Our work involves multi-disciplinary teams to support young people who are exhibiting behaviour that causes offending, mental health issues, early school leaving who drop out of the education system/training.

Youth work provides the opportunity to allow young people to grow and develop in a different environment which may change the course of their life.

We call on the incoming Divisional Executive Committee to engage with the relevant bodies to ensure that Youth Workers, as trained professional body, are brought in line with the CORU. Withdrawn Amended Carried Not Carried Remitted

#### Department of Health Expertise

#### Motion 96 - Health and Welfare Divisional Executive Committee

This Conference notes that in December 2022, a Chief HSCP role within the Department of Health was announced. Conference commends the work of Fórsa activists and staff in campaigning for this role over the last 10 years and in particular the publication of Fórsa's position paper on the need for a Chief HSCP.

This Conference acknowledges that while the establishment of this post was a welcome step in the right direction, we remain concerned that the post is temporary in nature and not graded appropriately.

This Conference calls on the incoming Divisional Executive Committee to lobby for the role to be made permanent and to be graded appropriately at the level of the Chief Nursing Officer and the Chief Medical Officer.

Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$

#### Motion 97 - Louth Health and Local Government Branch

This Conference calls on the incoming DEC to continue to lobby the leadership with the Department of Health for a permanent Chief HSCP Advisor post remunerated in line with Chief Nursing Officer. This Chief HSCP Advisor should be separate from the Health Employer with a reporting structure directly to the Minister.

Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$

#### Motion 98 - Wexford Health and Local Government Branch

This Conference calls on the incoming DEC that in line with Medical, Nursing and Health and Social Care rofessions we request the Health & Welfare division to seek the appointment of a Chief Pharmacist in

or oressions we request the health & me	inare division to s	eek trie appoir	itilient of a Chief Pi	iai iliacist ili			
the Department of Health to develop policy in relation to strategic workforce planning and advance							
oractice for pharmacists. The role and in	put of pharmacis	sts in the state	funded health serv	ices is			
significant and requires specific policy input to support planning, integration, and strategic development of the profession.							
Withdrawn $\Box$	$Amended\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$			



### Motion 99 - Louth Health and Local Government Branch

In line with Medical, Nursing and Health and Social Care professions this conference requests the Health & Welfare division to seek the appointment of a Chief Pharmacist in the Department of Health to develop policy in relation to strategic workforce planning and advance practice for pharmacists. The role and input of pharmacists in the state funded health services is significant and requires specific policy input to support planning, integration, and strategic development of the profession.					
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$
Motion 100 - Ma	ayo Health an	d Local Gov	ernment B	ranch	
In line with medical, nursing and health and social care professions this Conference requests the Health and Welfare divisional executive committee to seek the appointment of a Chief Pharmacist in the Department of Health to develop Policy in relation to strategic workforce planning and advance practice for Pharmacists. The role and input of Pharmacists in the State funded health services is significant and requires specific Policy input to support planning, integration, and strategic development of the profession.					
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$
Motion 101 – Offaly Health and Local Government Branch  That this Conference calls on the incoming DEC to seek the appointment of a Chief Pharmacist in the Department of Health to develop policy in relation to strategic workforce planning and advance practice. The role and input of Pharmacists in the state funded health services is significant and requires specific policy input to support planning, integration, and strategic development of the profession.  Withdrawn   Amended   Carried   Not Carried   Remitted					
Motion 102 - Waterford Health and Local Government Branch					
In line with Medical, Nursing and Health and Social Care professions Conference requests the Health & Welfare division to seek the appointment of a Chief Pharmacist in the Department of Health to develop policy in relation to strategic workforce planning and advance practice for pharmacists. The role and input of pharmacists in the state funded health services is significant and requires specific policy input to support planning, integration, and strategic development of the profession.					
	Withdrawn 🗆	$Amended\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$
Motion 103 - Du	blin Hospital	s Branch			
This Conference calls o	•		Divisional Exe	cutive ro request th	nat the
Department of Health reinstate a Pharmacist in the Position of Chief Pharmacist.					
	Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\square$

### Public policy

### Motion 104 - Health and Welfare Divisional Executive Committee

Conference notes with concern the recent anti-immigrant protests over the last period. It welcomes Fórsa's decision to (1) to support the Ireland for All rally (2) Work with Le Cheile, a broad based cross-sectoral alliance working together to promote diversity in Irish society and challenge the nascent and dangerous far right.

Conference notes that many Health employees, and Fórsa members, come from a wide range of ethnic and cultural backgrounds. These members are essential to a functioning health service in Ireland.

Conference calls on the management initiative asylum workers.	_				
	Withdrawn □	Amended $\square$	Carried $\square$	Not Carried $\Box$	Remitted $\Box$
Motion 105 - Bo	pards and Vol	untary Ager	ncies Brand	ch	
This Conference calls in VAT similar to that in they are increasingly sulnerable in our socie these services with ad	n the hospitality se truggling to provic ty on a daily basis	ctor for those in le food and servi with the impact	the community ces to some of of rising inflatio	/, youth and disabili the most marginal on and no increase	ty sectors as ised and
	Withdrawn 🗆	Amended $\square$	Carried □	Not Carried □	Remitted $\square$
Motion 106 - Cl	are Health ar	nd Local Gov	ernment E	Branch	
This Conference calls on Fórsa's incoming Health & Welfare Divisional Executive to address the gaps in service provision to vulnerable client groups by seeking investment and allocation of Senior & Clinical Specialist Speech & Language Therapy posts to Specialist teams eg: Chronic Disease, Adult Mental Health, Adult Intellectual Disability, Community Intervention, Child & Adolescent Mental Health and CAMHS Intellectual Disability teams.					
	Withdrawn □	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\Box$
Motion 107 - De	ublin Hospital	ls Branch			
This Conference calls Department of Health sectors within the hea	and the HSE to pro				
	Withdrawn 🗆	Amended $\square$	Carried $\square$	Not Carried □	Remitted $\square$
Motion 108 - Ki	ldare Health	Branch			
This Conference calls environmentally frience paints and concrete for	lly practices acros	s HSE facilities, i			

Amended □

Carried

Not Carried □

Withdrawn

Remitted



## 4 day week

### Motion 109 - Clare Health and Local Government Branch

Withdrawn 🗆

This Conference calls on Fórsa's incoming Health & Welfare Divisional Executive to request that Clare Community Healthcare services are selected to pilot & test the concept of a four-day working week instead of 35 hours over five.						
	Withdrawn $\square$	Amended $\square$	Carried $\square$	Not Carried $\square$	Remitted $\square$	
Motion 110 - Dublin Hospitals Branch						
This Conference calls on the incoming Health and Welfare Divisional Executive to actively campaign the HSE for a shorter four-day working week and work towards introducing a pilot scheme with the HSE.						

Carried

Not Carried

Remitted  $\square$ 

Amended  $\square$ 

# APPENDIX 1 Motions considered to be out of order

### Motion 123 - Laois Health and Local Government Branch

That this AGM supports calls for the development of 'Safe Harbour' legislation, which would provide liability protection to workers where, in situations of proven high work loads, low resources, and excessive demands from management, workers would not find their professional registration coming into question, should they, due to the aforementioned constraints, not be able to work to reasonable safe standards.

Under Texas law, Safe Harbour, a process that protects a nurse from employer retalitation, suspension, termination, discipline, discrimination, and licensure sanction when a nurse makes a good faith request for a nursing peer review of an assignment or conduct that the nurse is asked to perform, and that the nurse feels will jeopardise her registration. Basically, it allows a nurse but I want it introduced in Ireland and to extend it to all workers who are registered to be allowed refuse an assignment in good faith. This is not an option in any current legislation. As an example, say I work in one area of social work and I was asked to go and work in another that I believed I did not have the skills to work in, I would be allowed to say no and request a peer review. That's not currently available in legislation. In the past, it would have happened to a worker.

A similar motion was discussed and passed at the Irish Association of Social Workers AGM last year.

### Motion 124 - Tipperary South Health and Community Branch

Motion That this AGM reaffirms that motions put forward by the South Tipperary Branch and adopted as union policy by national conference in the past, from this year forward, will become operational, whether to enact or pursue.

### Motion 125 - Tipperary South Health and Community Branch

That this AGM states that the PRD/ASC which was introduced under FEMPI legislation, (PRD on 1st March; ASC on 1st January, 2019), that in 2022 it is time for this to be undone.



## APPENDIX 2

# Motions deemed advisory to the National Executive Committee

### Motion 111 - Cavan Health and Local Government Branch

That this Conference notes with concern the Health Service employers have re-introduced the use of psychometric testing, when recruiting, as a means of short listing for interview. This Conference calls on Fórsa to engage with employers to seek that applicants who are already working for such an employer, are not required to undertake this testing.

### Motion 112 - Dublin Hospitals Branch

This Conference calls on the incoming Health and Welfare Divisional Executive to engage on the Government to ensure that all elements of our Renewable Energy's planning and delivery systems are speedily and properly resourced in terms of staff numbers and expertise.

### Motion 113 - Dublin South Health and Welfare Branch

The Dublin South Health and Welfare Branch calls on the incoming Divisional Executive Committee to continue its solidarity and support for Refugees and international protection applicants. In furtherance of this objective, the Dublin South Health and Welfare Branch calls on the incoming Divisional Executive Committee to run an awareness campaign in the workplaces of all health and social care members to counteract the lies, mistruths and scare mongering currently being peddled by far-right and fascist movements. These movements have been seeking to exploit discontent at Government policy to turn communities impacted by the general lack of housing and inadequate social service provision against those seeking sanctuary in our land. It should also be noted that many members of this branch are themselves migrants to Ireland and indeed some commenced their journey seeking the safety and security, which this country offers. This Conference stands against fascism and the racist nativist ideologies the adherents of this dangerous movement seek to spread.

### Motion 114 - Limerick Health and Welfare Branch

Limerick Health & Welfare Branch instruct the incoming H&W DEC to ensure that access to blended working is applied in a fair and transparent fashion for all Fórsa members employed in clerical and administration grades (III to VII) or equivalent.

### Motion 115 - Mayo Health and Welfare Branch

That calling on this Conference to address the disparities in mileage Community Occupational therapist have to cross cover out of their Geographical area due to vacant posts/maternity leave/sick leave. Travel and subsistence is derived from the Civil Service Circular. The sliding scale for travel should not be acceptable to the Health Service which is 100% essential and therefore unavoidable. OT and other Allied Health Professions are penalized by the lower rates saving the HSE money. I am calling on Conference to support this motion.

### Motion 116 - Tipperary South Health and Community Branch

That this Conference directs the DEC to form as part of upcoming Public Sector Agreement negotiations a union membership incentive. Specifically, to seek an agreement that all Fórsa member grades be issued a Fórsa membership packet at the onset of their employment in the Public Sector.

### Motion 117 - Tipperary South Health and Community Branch

That this Conference directs the DEC to negotiate in the immediate future that all working unsocial/Twilight Hours be in receipt of That Twilight Hour Payment/Unsocial Hours payment, regardless of location of work or job title.

Further to this, that the DEC negotiate in the immediate future that all Fórsa members are in receipt of the best available entitlements with regards to overtime payment calculation rates.

### Motion 118 - Tipperary South Health and Community Branch

That this Conference directs the DEC that in the upcoming negotiations on a new Public Service Agreement Fórsa make the removal of the temporary tax, the Universal Social Charge a key demand.

### Motion 119 - Tipperary South Health and Community Branch

That this Conference direct the DEC that in the negotiations on a new Public Service Agreement Fórsa make the restoration of the Sick Leave benefits which had been effectively halved in 2014 to the position which existed prior to March 2014, a central demand.

### Motion 120 - Tipperary South Health and Community Branch

That this Conference direct the DEC to reject the DPER Guidelines "Guidance and FAQs for Public Service Employers during Covid-19", which took effect on the 7th February 2022 and seeks reversion to the DPER Guidelines of 29th September, 2021.

### Motion 121 - Tipperary South Health and Community Branch

That this AGM declares that Fórsa pursues what has been taken from members since 2008 and not yet restored, be that income reductions/freezes, changes in conditions of employment, etc.

### Motion 122 - Tipperary South Health and Community Branch

That this Conference directs the DEC to pursue unpaid child rearing leave i.e. maternity leave, parental leave, job sharing/flexible working be reckonable for pension purposes and bought back at nominal rate.



# APPENDIX 3 Motions reiterating existing policy/practice

### Motion 24 - Cork Health and Local Government Branch

Recalling motions from other branches duly passed by delegates at previous conferences of the Health & Welfare Division, this Conference reiterates that the Health & Welfare Divisional executive of the union should pursue differentiated grades and/or pay scales/allowances for Social Care and Social Work professionals working in the areas of: Child Protection & Welfare, Alternative Care, and Aftercare, and which reflect the more onerous nature of their frontline work with the most vulnerable group in Irish society.

## APPENDIX 4

# Nominations received by the deadline set out in rule 21(v)

### Cathaoirleach/Chairperson (1)

Clodagh Kavanagh Cork Health and Local Goverment

Bernadette Mooney Dublin South Health and Welfare

### Nominating Branch

Ballinasloe BVA

Cavan Health and Local Goverment Cork Health and Local Goverment Donegal Health and Welfare

Kildare Health

Kilkenny Health and Local Goverment Louth Health and Local Goverment Offaly Health and Local Goverment Roscommon Health and Local Goverment Waterford Health and Local Goverment

**Dublin South Health and Welfare** 

### Leas-Cathaoirleach/Vice-Chairperson (1) Nominating Branch

Andy Meaney Waterford Health and Local Government Ballinasloe BVA

Cavan Health and Local Government Cork Health and Local Government Donegal Health and Welfare

Kildare Health

Kilkenny Health and Local Goverment Longford Health and Local Goverment Louth Health and Local Goverment Offaly Health and Local Goverment Roscommon Health and Local Goverment Tipperary South Health and Community Waterford Health and Local Goverment

**Dublin South Health and Welfare** 

Bernadette Mooney Dublin South Health and Welfare



### Divisional Executive Committee (13)

Helen Canning BVA

Orla Carroll

Kilkenny Health and Local Government

Paula Cregg

Clare Health and Local Government

Michael Davis

**Dublin North Health and Welfare** 

Pat Fallon

Sligo Health and Local Government

Keivan Jackson Kildare Health

Clodagh Kavanagh

Cork Health and Local Government

Angela McGinley

Donegal Health and Welfare

Andy Meaney

Waterford Health and Local Government

Patricia Mellsop

Offaly Health and Local Government

Bernadette Mooney

Dublin South Health and Welfare

Jarlath O'Connor

Mayo Health and Local Government

Stuart O'Connor Dublin Hospitals

Corrine Phelan

Galway Health and Local Government

Piarais Ryan Limerick Health

Charney Weitzman

Westmeath Health and Local Government

### Nominating Branch

**BVA** 

Kilkenny Health and Local Government Waterford Health and Local Government

Clare Health and Local Government Tipperary South Health and Welfare Waterford Health and Local Government

Dublin North Health and Welfare

Sligo Health and Local Goverment

Wicklow Health

Kildare Health

Cavan Health and Local Government Cork Health and Local Government

Donegal Health and Welfare Waterford Health and Local Government

Cavan Health and Local Government Cork Health and Local Government Waterford Health and Local Government

Longford Health and Local Goverment Offaly Health and Local Goverment

Dublin South Health and Welfare

Ballinasloe

Mayo Health and Local Government

**Dublin Hospitals** 

Ballinasloe

Galway Health and Local Government Roscommon Health and Local Government

Limerick Health

Longford Health and Local Government Westmeath Health and Local Government

Divisional Representative on NEC (4)

Helen Canning BVA

Orla Carroll

Kilkenny Health and Local Government

Michael Davis

**Dublin North Health and Welfare** 

Pat Fallon

Sligo Health and Local Government

Clodagh Kavanagh

Cork Health and Local Government

Andy Meaney

Waterford Health and Local Government

Patricia Mellsop

Offaly Health and Local Government

Bernadette Mooney

Dublin South Health and Welfare

Jarlath O'Connor

Mayo Health and Local Government

Corrine Phelan

Galway Health and Local Government

Nominating Branch

**BVA** 

Kilkenny Health and Local Government

**Dublin North Health and Welfare** 

Sligo Health and Local Goverment

Wicklow Health

Cavan Health and Local Government Cork Health and Local Government

Cork Health and Local Government

Cork Health and Local Government
Waterford Health and Local Government

Offaly Health and Local Government

**Dublin South Health and Welfare** 

Ballinasloe

Mayo Health and Local Government

Ballinasloe

Galway Health and Local Government Roscommon Health and Local Government

### Standing Orders Committee (2)

Don Gibney

Westmeath Health and Welfare

**Nominating Branch** 

Ballinasloe

BVA

Cavan Health and Local Government Cork Health and Local Government Donegal Health and Welfare Dublin South Health and Welfare

Galway Health and Local Government

Kildare Health

Kilkenny Health and Local Goverment
Longford Health and Local Goverment
Louth Health and Local Goverment
Mayo Health and Local Goverment
Offaly Health and Local Goverment

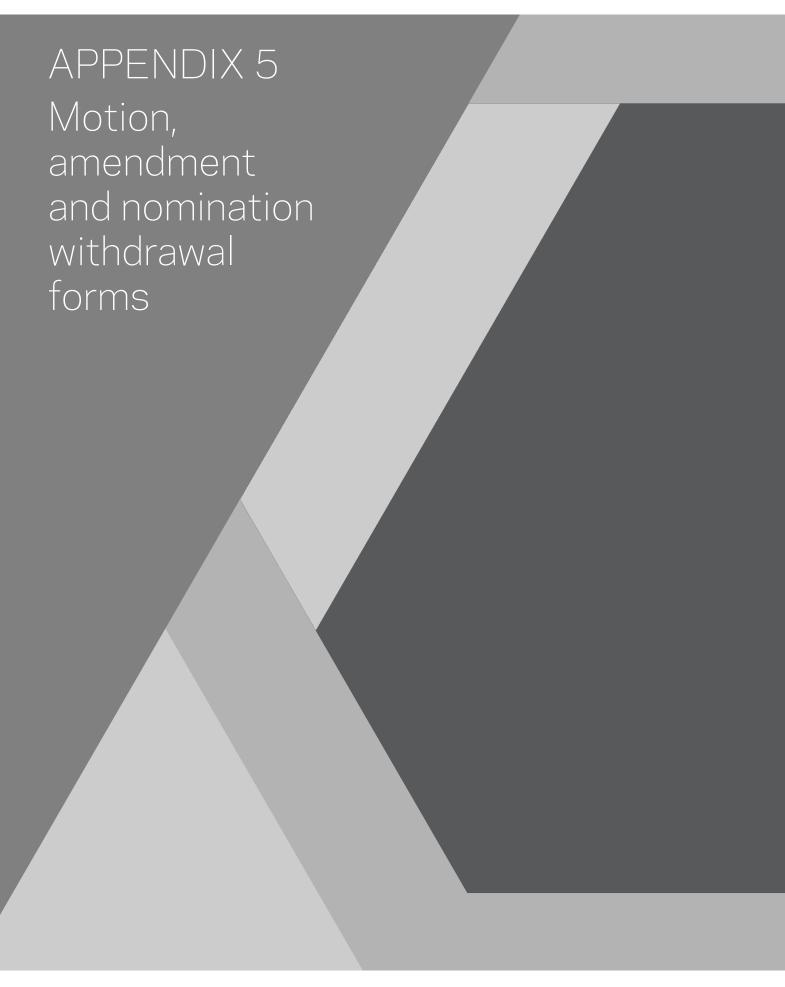
Roscommon Health and Local Government Waterford Health and Local Government

Westmeath Health and Welfare

Cork Health and Local Government

Don Meskell

Cork Health and Local Government



## Fórsa health and welfare conference 2023

## Motion, amendment and nomination withdrawal form

	Branch wishes to withdraw
[Please use BLOCK capitals]	
Motion number	Amendment to motion
Election	Nomination
Name of principal delegate	
Signature of principal delegate	
Date	Time
COC airmatura	Data





## Fórsa health and welfare conference 2023

## Motion, amendment and nomination withdrawal form

	Branch wishes to withdraw	:		
[Please use BLOCK capitals]				
Motion number	Amendment to motion			
Motion number	Amendment to motion			
Motion number	Amendment to motion			
Motion number	Amendment to motion			
Motion number	Amendment to motion			
Election	Nomination	Nomination		
Election	Nomination	Nomination		
Election	Nomination			
Election	Nomination			
Name of principal delegate				
Signature of principal delegate				
Date	Time			
COC -:	Data Time			





### **CORK**

Father Matthew Quay, Cork, T12 EWV0 Phone: 021-425-5210 Email: forsacork@forsa.ie

### **DUBLIN**

Nerney's Court, Dublin, D01 R2C5 Phone: 01-817-1500 Email: info@forsa.ie

### **GALWAY**

Unit 23-24, Sean Mulvoy Business Park, Sean Mulvoy Road, Galway, H91 HT27 Phone: 091-778-031 Email: forsagalway@forsa.ie

### **LIMERICK**

Roxborough Road, Limerick, V94 YY31 Phone: 061-319-177 Email: forsalimerick@forsa.ie

#### SLIGO

Ice House, Fish Quay, Sligo, F91 HHX4 Phone: 071-914-2400 Email: forsasligo@forsa.ie

### WOODFORD

Unit 2.2 Ground Floor, Woodford Business Park, Santry, D17 E524 Phone: 01-817-1500 Email: admin@ialpa.net

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Fórsa Trade Union



Fórsa trade union



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