



CIVIL NUCLEAR POLICE FEDERATION

Established by act of Parliament

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Minutes of the Executive Committee Meeting held at the Royal Clifton Hotel, Southport on Tuesday/Thursday/Friday 10th/12th/13th March 2007.

The Chairman opened the meeting at 1400 hrs and welcomed the members present.

Chairman Mr R. Bean

General Secretary Mr B. Wright

Vice Chairman Mr P. Storey

Treasurer Mr D. Mulholland

Executive Member ... Mr T. Wroe

Executive Member ... Ms H. Deans

1. Minutes of the last meeting

Proposed that the minutes of the last meeting be passed as read.

2. Matters arising

There were no matters arising from the last minutes.

2.1. (Conference 3.6.2 Dounreay)

Although this matter was resolved for the Dounreay Delegate at Conference, the whole question of the training days remains a problem; whereby Officers are still being required to pay back hours.

A lengthy discussion took place on this subject and although the General Secretary has already referred the issue back to the Human Resource department, it was agreed that a meeting be requested with the Human Resource manager to clarify the position.

3. Propositions

There were no propositions to date.

4. Correspondence

- 4.1. All correspondence has been distributed to Branches.
- 4.2. All other correspondence from members was discussed with a number of issues arising. The General Secretary will deal with individual Officers concerns.
 - 4.2.1. The matter of PIL's will be raised at the next JCC meeting in November 2007 regarding the method of offering overtime.
 - 4.2.2. Personal issue body armour – Melvyn Smith Chair of Police Authority is acknowledged as providing the Force with adequate funding to provide this specific body armour.

5. Business

5.1. Rules Revision Committee

Branch Secretaries must furnish, prior to Elections, minuted evidence that the procedure laid down in Rule 7b has been strictly adhered to. Any Branch failing to supply such evidence may find themselves disenfranchised. This also applies to Annual Conference propositions.

(See amended Rules following Rules Revision Committee meeting)

5.2. General Secretary's position

The interviews for the position of General Secretary took place on Wednesday 11th July 2007. Mr N. Dennis was the successful applicant and will take over from the present General Secretary on his retirement in March 2008.

5.3. Parity Agreement

The committee comprising of P. Storey, N. Dennis and G. Allan, held their first meeting on Wednesday 11th July 2007. The committee was formed to pursue Pay Parity in line with Home Office Forces.

5.4. Health & Safety

Mr Wroe gave an update on current events. (see attached)

The Executive Committee thanked Terry for his obvious commitment to Health & Safety issues. The Federation will submit a business case for a full time position as it is considered that the Federation Health & Safety leader is not given sufficient time to carry out his functions.

5.5. Benenden Healthcare

The General Secretary explained that this service is now available to members, offering first class health care for members and their families at a cost of £1.10 per person per week.

Services include:-

24hour GP telephone consultation.

Fast local consultations

Cancer care support

Medical treatment and surgery
Long term care advisory service
Discounts at Health club and Health screening

For further information call 0845 600 2121 or visit the website www.beneden.org.uk
This will be placed on the Federation website when next updated.

5.6. Police Convalescent and Treatment Centres

The General Secretary is pleased to report that after years of trying, this Federation has finally been accepted for this service. Application forms are available from the General Secretary or from the website direct. www.npch.org.uk
Subscriptions may be paid by direct debit.

5.7. Substance Misuse Policy

The Executive discussed the document and supports the policy.

5.8. Project Bridge (TRG)

The General Secretary gave an update and was pleased to announce that every member of the TRG teams has been assigned their first choice of station.

5.9. Appearance and Dress Policy

The Executive discussed the document and supports the policy.

5.10. Election of Officers

Elections will be held at Conference in May 2008 for two forthcoming vacancies on the Executive Committee. Nominations should be sent to the General Secretary by October 31st 2007.

6. Date & Venue of next Meeting

The next Executive meeting will be held on Wednesday/Thursday/Friday 14th/15th/16th November 2007.

The JCC will be held on Thursday 15th November 2007.

Conference dates are 7th/8th/9th May 2008.

Barry Wright
General Secretary
9th August 2007.

c.c. Executive
All members