CIVIL NUCLEAR POLICE FEDERATION



Established by act of Parliament

Constabulary Training Centre

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Minutes of the Executive Committee Meeting held at the Umi Hotel, London on Wednesday/Thursday/Friday 14th/15th/16th November 2007.

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

<u>Chairman</u> Mr R. Bean <u>General Secretary</u> Mr B. Wright

<u>Vice Chairman</u> Mr P. Storey <u>Treasurer</u> Mr D. Mulholland

<u>Executive Member</u> ... Mr T. Wroe <u>Executive Member</u> ... 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.

3. Propositions

There were no propositions to date.

4. Correspondence

4.1. All correspondence has been distributed to Branches. Requests for assistance are being attended to.

4.2. Federation Website statistics

We are informed that the website has been registered, with over 209 search engines, and is returned as number one, with 189 of these searching for the term 'Civil Nuclear Police Federation'. The search engines referred to include the main US and UK engines such as:- Alta Vista, Excite, MSN, Yahoo and Google (currently the most used engine on the Internet).

Monthly access to website :-

Month	Unique Visitors	Visitors
August 15604	237	366
September 16723	245	451
October 12320	248	419

5. Business

5.1. Capenhurst

With regard to a query from Capenhurst, it has been agreed between the Federation and the BCU Commander North, that a Federation representative may attend the monthly update meetings. Any further information received by the Federation will be cascaded to the members.

5.2. Health & Safety

Mr Wroe gave an update to the Committee on Health & Safety matters and wished to place on record, his thanks to Mr Joe Checkley and Mr David Messenger for their services as Branch Health & Safety representatives and have since left the Force.

It is the Federations intention to run a Health & Safety course $14^{th} - 17^{th}$ April 2008. Any member who is interested in becoming a Branch Representative, please apply in writing to the General Secretary.

There will be a Force Health & Safety meeting on 6th December; any member wishing to raise items or issues at this meeting, please contact the Health & Safety leader.

A draft copy of the 'Radiation Protection Policy' was discussed and members will be kept informed of any progress.

Mr Wroe informed the Committee that he had passed the NEBOSH course and asked if any member wishes to apply for this course, they should complete a 'Training needs course' form and submit it to CTC for consideration.

5.3. Pay Parity

Issues relating to Pay Parity, 95% of Home Office Pay. Can members please note that this is being pursued by the Federation with the objective of achieving 100% on Pay Parity. Mr Dennis briefed the Committee and gave an update on progress.

The Committee have authorised the sub committee to pursue the Pay Parity agreement and to seek assurance from the Police Negotiating Board.

5.4. Applications for Executive Committee

Two applications were received for positions on the Executive committee, these were from Mr R. Bean and Mr T. Wroe.

5.5. Federation Rules

The Rules Revision Committee has met and have presented rule changes for ratification at the Delegates Conference in May 2008. Copies of these amendments will be circulated to Branch Secretaries by Mr Mulholland.

5.6. Convalescent Homes (Method of payment)

A meeting has been arranged to see if it is possible for subscriptions for this service to be withdrawn directly from salaries. Members please note that application forms can be obtained online from the Federation website.

6. Date & Venue of next Meeting

The next Executive meeting will be held on Wednesday/Thursday/Friday 26th/27th/28th March 2008 at the Royal Clifton Hotel, Southport.

Barry Wright General Secretary 18th November 2007.

c.c. Executive
All members