

Civil Nuclear Police Federation -Executive Meeting, London - 17/11/2014

Mark Nelson (MN)

Nigel Dennis (ND)

Peter Storey (PS)

Louise Paton (LP)

Minutes of the Executive Meeting of the 9th July 2014 approved.

Actions arising from meeting held on 9th July 2014 complete.

ND Updated the meeting on the ongoing matters relating to Terms and Conditions of Service ,pensions and contractual obligations. Both MN and ND expressed their frustration at the employers continued reluctance to enter into meaningful consultation and negotiations in these areas. To that end in relation to contractual obligations we have instructed our legal advisors to take this issue forward.

Legal update provided. It was noted that on at least 2 of the cases were drawing to a close, but members were advised that this was subject to the employment judicial system appeals system.

Finance

Current Financial Statement as provided by the CNPF accountants were viewed and approved as correct.

Both **MN** and **ND** raised the issue of legal costs in the first 8 months of the year. Although through appropriate fiscal management it has not been necessary to draw down on the CNPF reserves to meet our current obligations in this area.

The Executive have been able to maintain the CNPF subscription rate of £17:00 during the current period of austerity, against a back drop of increasing demand of its services especially in the area of legal services. It was noted that the member subscription fee for our colleagues in the Police Federation of England and Wales currently is £ 23:00 per calendar month.

The Executive agreed to propose to the Biennial Meeting to be held on the 18/11/2014, an increase of members subscriptions by 0.31pence per week (£1.24 per Calendar month) to £18:24 per calendar month. This increase has been calculated on basis of what we need to budget moving forward into the next year.

A facilities agreement for the CNPF has now been agreed between the employer CNPA and the CNPF . This is a positive step and provides us with a clear structure in which both sides can operate.

AOB -Nil