

CIVIL NUCLEAR POLICE FEDERATION



Executive Meeting

Date of Meeting: 9th June 2011 **Meeting Room:**
Chair: Mr Peter Storey **Secretary:**
Venue: Liner Hotel Liverpool **Time:**

Present: Peter Storey (**PS**)
Nigel Dennis (**ND**)
Harry Shone (**HS**)
Mark Nelson (**MN**)
David Mulholland (**DM**)

Apologies: Louise Paton (**LD**)

1 - Minutes of last meeting held on the 01/02/2011 accepted as a true record
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2 – Progress on matters arising:

Actions	Subject		Status	Progress
1	Proposals on future investments	ND	Ongoing	Present financial climate
2	Pension	MN	Ongoing	Hutton review
3	Friends Courses	ND	Discharged	
4	Information re tax relief for CNPF subscriptions	DM	Ongoing	

3 General Secretary Reports:

ND provided a full and detailed explanation as to the rationale behind the suspension of the CNPA agreed Consultation and Negotiation framework. Detailed and extensive discussions are ongoing to have our statutory consultation rights restored in line with the Energy Act 2004 - Full lines of communication have been maintained during this time, however “meaningful consultation” has not taken place during the ongoing period of suspension and we are relying on requests for CNPA positional statements on matters effecting our members welfare and efficiency

[All correspondence to General Secretary](#)

ND advised the executive that the workload of the CNPF fulltime representatives shall substantially increase over the coming years as our requirement to become more independent as we move forward and enhance our capability and capacity to oversee our negotiations on matters such as pay and conditions of service, contracts of employments etc

Representation for members in areas of discipline and UPP has shown a steady increase, and where this may result in termination of a member's employment it has resulted in both the General Secretary and other trained Executive members to provide the service expected of this representative body

Extensive discussions are ongoing with the CNPF legal advisor in relation to contractual issues at Sellafield, Chapelcross, Springfield and Capenhurst, relating to TUPE / Office Holder status over our employee status. We hope in the very near future to be able to report a positive outcome for our Sellafield membership.

Discussions have taken place with CNC ACPO in relation to having the Bronze Commanders qualification as one of the "Gateways" to promotion at Sgt level

The General Secretary reported to the Executive that he along with PS and MN, had since the last meeting had on several occasions had meeting with Shadow Ministers and Members of Parliament of all political parties in relation to areas of work being undertaken by our membership

ND - Advised the executive that work was in progress to have a CNPF sponsored reception in the House of Lords in October this was being done on the advice of our parliamentary lobbyist - Thornhill Communications

- 4 Action 1 – HS** – To obtain training dates from the Police Federation of England and Wales for 1st Stage " Friends Courses
- 5 Action 2 - PS** – To take on Health and Safety Lead for CNPF and to progress all work streams in this area. CNPF Web site to be updated in this vital work stream and to used as a vehicle, to provide advice and guidance in this matter so members can have a point of reference.
- 6 Action 3 - ND** Equality Lead – Discussion took place around the CNPF having a retained independent equality lead. Other National Police Federations have found this be of benefit, ND to look into this as and when his current work load allows:
- 7 Actions 4 – MN** - Pensions - Will take the lead on providing the Executive with updates and how best to move forward in relation to our pension provision and shall link in with the General Secretary in

this area of work. Pensions shall become a standing item on all future Executive Committee meetings

8 Treasurer DM

Action 5 – To give consideration as to the future of our holdings in Lloyds TSB 30 Business account and provide advice as if this remains the best option available in light of the current financial markets

Members requiring Legal Representations – (Contractual) - All cases were discussed and the Chairman and General Secretary were provided with direction as to how to proceed.

- 9 Rules Revision** - CNPF Rules were again debated at length and finally, agreed by the executive that those amendments made by the executive could be forwarded to the CNPF Conference for ratification. These amendments shall be sent out electronically in advance of conference to allow delegates to brief their individual branches.

Meeting Closed at 19:30 Hrs

Date of next Conference 7th September 2011

Date of next Executive Meeting 14th – 15 September 2011