

CIVIL NUCLEAR POLICE FEDERATION



Executive Meeting

Date of Meeting:	6TH May 2010	Meeting Ref:	Executive 01/2010
Chair:	Mr Peter Storey	Secretary:	Mr Nigel Dennis
Venue:	Liner Hotel Liverpool	Time:	11;00 hrs
Present:	Peter Storey (PS) Nigel Dennis (ND) Terry Wroe (TW) David Mulholland (DM) Harry Shone (HS)		
Apologies:	Hazel Deans (HD) Note arrived 12:00hrs		

Chairman's opening remarks:

The chair opened the meeting by expressing on behalf of the executive committee their appreciation and thanks to Mr Terry Wroe and Ms Hazel Deans for their commitment and dedication in the work they have undertaken on the executive committee since their election both members are standing down at the 2010 Conference.

A full and frank debate then took place regarding issues surrounding the role and requirement for a "Business case" to be crafted in relation to a full time role for a Health and Safety lead for the CNPF, as Mr Wroe was standing down from the executive in June

All correspondence to General Secretary

The following proposal was made

In the interim until such time as a member of the CNPF executive committee is appointed to undertake the H & S leads role, the current chairman (**PS**) will undertake this role post conference, and will be responsible for writing, developing a coasted business case that will support the requirement for a full time Health and Safety lead

3 For (**PS, ND, & DM**) 2 against (**TW & HS**) – Carried

It was agreed by all present that both TW & PS will attend National Health Safety Seminar, this year in order that there can be a smooth transfer of networking in this vital area of work.

Minutes of the previous meeting

Minutes of Meeting 10th December 2009, accepted as a true record of the meeting

Proposed **HS** Seconded **DM**

Matters Arising

Awards – Carried forward to next executive meeting

Rules Revision

Action 1 - A One day workshop will be undertaken by the executive committee in November 2010 to work through the CNPF rule book. The sole purpose of the workshop is to produce a CNPF rule book fit for purpose that embraces the requirements of a modern forward thinking Police Federation...

General Secretary

Advised the executive that membership of the CNPF had never been larger the increase was not only based on new starters but an increasing amount of re joiners to the Police Federation. He went onto say how he welcomed this increase as it will provide a stronger foundation on which to negotiate with management, and hopes the membership continue to support their Police Federation in the work they undertake on their behalf .

Capenhurst/ Springfield - Update

Members were updated with the position as understood by **ND** in that CNPA/CNC still await the results of the DECC instigated report on the future policing and security arrangements for both Capenhurst and Springfields. It will be for “Government” to make those decisions

ND also advised that both he and **PS** .had met with both Lord Hunt the labour Government Energy Minister and Simon Hughes MP the Liberal Democrat spokesperson on Energy on this matter and that **ND** had a meeting with the Shadow

[All correspondence to General Secretary](#)

Energy Minister Charles Hendry MP (The present Energy Minister) to brief him personally in February about the CNPF concerns regarding the future Policing and Security arrangements for both Capenhurst and Springfields.

Contracts of Employment/ Proposed Procedures

Instructions have been referred to the federation's solicitors in relation to the aforementioned employment issues, and we await their legal advice in regard to this issue. Should it be necessary on our solicitor's advice to seek leading counsel's opinion in these matters, members should be assured that funds will be made available to meet the legal costs involved

ND - advised and updated the executive on the ongoing proposals we currently have going the negotiation machinery (JCNC) Duty Management System (DMS) Driver Training , Conditions of Service (Travel and Subsistence) and the Drug and alcohol policy in regard to the consistent mechanics of its application.

In addition he advised the executive of the success the federation have had in its negotiation in obtaining backdated payments in the South allowance, and hopefully in improved terms for officers on temporary transfers

Treasurers Report

DM Advised the executive that despite numerous correspondences to certain members that the CNPF lottery is now ceased to be in operation a very small amount of members are still paying by direct debit for this facility. DM instructed by executive to advice members again, and to bring this issue up at the 2010 conference.

DM Proposed that the Benevolent fund account be closed. The rationale behind this proposal is that the federations funds in this account are not accruing the interest that could be generated by placing this money else where To that end it was agreed by the executive to look into a company ("Police Money Matters ") used by both the Police Federation of Northern Ireland, and Strathclyde Police Federation to look into other areas of investment for this money.

This proposal was seconded by **ND** and was given unanimous support by the executive.

Health and Safety Report TW – updated those present and will provide an electronic copy of his report

The Chairman Closed the meeting at 17:00 hrs

The Next Full Executive meeting is scheduled to take place on the 1st & 2nd of November 2010.

Annual Conference 22nd / 23rd June 2010 Glasgow Hilton Hotel