



CIVIL NUCLEAR POLICE FEDERATION

Tuesday 1st February 2011

Present: Peter Storey (PS), Nigel Dennis (ND), Harry Shone (HS), Mark Nelson (MN), Louise Paton (LP)

Apologies: Dave Mulholland (DM),

Executive meeting.

A discussion and reflection took place after the Joint Central Committee meeting with ACPO Command team, various concerns were brought to their attention, UPP, CNC/PP/0622, Contracts for new entrants, Fitness testing and mechanics around this, we discussed our ongoing dialogue with Political Parties and Data Protection.

General Secretary: ND thanked LP for updating the CNPF website. It looks simpler and easier to navigate. LP informed the meeting that she hopes the updated website shall go live at the end of this month and is looking forward to member feedback. ND confirmed that the CNPF Conference on the 7th September 2011 contract had been secured and signed off at 2009 prices. It will be held in the Liner Hotel, Liverpool, commencing 1400hrs.

Investments: ND informed the meeting that there was a sum of money in a Lloyd 30 day Interest Account not accruing interest of any significance. He proposed that the executive look into investing

the money in Campbell Financial Management, Police Money Matters. The Welfare Fund has already invested in this.

Action 1. ND to forward a proposal to the Trustees regarding this.

Pension: A discussion took place regarding the UKAEA Pension and how it was invested. MN will look into the CNC pension so we have an understanding of it.

Action 2. MN to look into the CNC Pension.

ND thanked HS for all his hard work on the Rules Revision and for collating all the proposed changes.

Job Profiles: Discussion was held regarding various tasks that were required to be undertaken by Executive officers and that profiles should be created, for example, HS is the DLO officer, there should be parameters put in place so that he knows what his responsibilities are.

Federation Friend Training: There is a requirement for more trained Federation Friends, especially involving UPP. ND To progress this shall write to the Command Team for support to train reps in Initial Friend training. HS suggested using an appointed trainer to deliver the training on Misconduct, Performance and Attendance procedures. This shall be organised when a reply comes from the Command team.

Action 3. ND to look into the availability of courses and venues.

DLO: HS to report back any cases relevant to the CNC after attending meetings. ND to report ongoing cases to the entire executive when appropriate. These shall be linked into the Job profile and processes to be created for the Discipline Liaison Officer.

Treasurers report: None as DM not attending.

Communication: It was agreed, after much discussion, that ND and PS shall endeavour to communicate more with the rest of the Executive. ND asked those members present that when a

Strategic Document is cascaded to members of the executive, he would like an independent response, within a reasonable timeframe

Executive members were advised that the procedural process to be followed regarding who pays expenses for various meeting etc, when an Executive officer from the CNPF is required to attend for *“involvement in individual cases, such as disciplinary and grievance cases, or advising a member”* can be found in CEM’s under Federation Activities 14.2.7.

There will be three (3) members of the executive (where possible) attending formal consultation as we move forward regarding contracts for new entrants as per Federation Rule 7.

Claim line and Will Service: ND informed the meeting that there will be a devoted CNPF claim line for personal injury provided by Russell, Jones and Walker. This service will be available for members and their families. Details to follow. There will also be a basic Will writing service available for members and their families. PS had received correspondence from a Lancashire Law firm wishing to represent members of the Federation. A vote was held and the executive voted “No” unanimously, and we shall remain with our current solicitors who deal with such matters Russell Jones and Walker

Actions			
1	Proposal to invest in Money Matters	ND	
2	CNC Pension to be looked into	MN	
3	Command team to be approached re Friend training	ND	
	Email to be sent regarding tax relief for subs.	DM	Ongoing