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Constables' Central Conference Agenda



*Paul Lewis
Chairman*

CONSTABLES' CENTRAL CONFERENCE AGENDA

Commencing 9.00 am Tuesday 18th May 2010

**WINDSOR HALL
BOURNEMOUTH
INTERNATIONAL CENTRE**



*Paul Barker
General Secretary/
Treasurer*

(9.00)

Item 1 CHAIRMAN'S WELCOME

Mr P Lewis.

ROLL CALL

Item 2 ADOPTION OF CONFERENCE REGULATIONS AND STANDING ORDERS: CAC TERMS OF REFERENCE AND CAC CONSTITUTION

To adopt the Conference Regulations and Standing Orders: CAC Terms of Reference and CAC Constitution as they appear in the 1st, 3rd and 4th Reports of the Conference Arrangements Committee.

Item 3 APPOINTMENT OF STEWARDS

The Stewards have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve.

Item 4 APPOINTMENT OF SCRUTINEERS

The Scrutineers have been appointed, as detailed in the 5th Report of the Conference Arrangements Committee. To approve.

NOTE: Scrutineers cannot be nominated as candidates for election to any other position. They alone will be responsible for each count in voting and will announce the result in open conference.

(9.15)

Item 5 APPOINTMENT OF TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND

APPOINTMENT OF 3RD RESERVE TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND

APPOINTMENT OF TRUSTEE TO THE JOINT CENTRAL COMMITTEE FUND

APPOINTMENT OF THREE RESERVE TRUSTEES TO THE JOINT CENTRAL COMMITTEE FUND

APPOINTMENT OF 2ND AND 3RD RESERVES TO THE RESERVED SEAT

APPOINTMENT OF 2ND AND 3RD RESERVES TO THE CONSTABLES' CAC (PROVINCIAL FORCES)

APPOINTMENT OF RESERVES TO REGIONAL POSITIONS

Nominations to close for the above positions.

Item 6 CONFERENCE ARRANGEMENTS COMMITTEE

To accept the Fifth Report of the Conference Arrangements Committee for the separate Conference.

Item 7 CHAIRMAN'S KEYNOTE SPEECH

Mr Paul Lewis.

Item 8 TALKBACK

To be chaired by Mr Dermot Murnaghan and the panel will include:

Mr Jon Gaunt, Journalist and broadcaster

Ms Angela O'Connor, Chief People Officer, NPIA

Mr Mark Rowley, Chief Constable, Surrey Police

Policing Minister

Shadow Policing Minister

Mr Paul Lewis, Chairman CCC

(10.30) **BREAK**

(11.00)

Item 9 ELECTION OF TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND

ELECTION OF 3RD RESERVE TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND

ELECTION OF TRUSTEE TO THE JOINT CENTRAL COMMITTEE FUND

ELECTION OF THREE RESERVE TRUSTEES TO THE JOINT CENTRAL COMMITTEE FUND

ELECTION OF 2ND & 3RD RESERVES TO THE RESERVED SEAT

ELECTION OF 2ND & 3RD RESERVES (PROVINCIAL FORCES) TO THE CONSTABLES' CONFERENCE ARRANGEMENTS COMMITTEE

ELECTION OF RESERVES TO REGIONAL POSITIONS

(11.45)

Item 10 MOTIONS

Motion 1 TRUSTEES' REPORT CCC

“That this Conference receives and accepts the report of the Trustees of the funds under the control of the Constables' Central Committee.”

Motion 2 TREASURER'S REPORT CCC

“That this Conference receives and accepts the report of the Treasurer of the Police Federation (Constables) Fund.”

Motion 3 ANNUAL REPORT CCC

“That this Conference receives and accepts the Annual Report of the Constables' Central Committee for the year 2009, together with verbal reports as may be necessary to ensure the delegates be informed of the up-to-date position.”

Motion 4 HONORARIA FOR CCC MEMBERS 2010-11 Cheshire

“That this Conference agrees that the following honoraria should be paid to Constables' Central Committee members for the year from 1 May 2010:

The Chair shall receive £10,000
The Vice Chair shall receive £7,000
The Deputy General Secretary shall receive £8,500

Other members of the CCC (with the exception of the General Secretary of the CCC and any CCC member holding a Joint Central Committee office as principal officer or deputy) shall receive £4,500.

Such payments shall:

- i) be paid gross with any tax and National Insurance being paid by the recipient, with no further liability to the CCC funds; and
- ii) be paid on a pro-rata basis in the event that a member holds a relevant office or a position on the CCC for only part of a year.”

Motion 6 CIRCULATION OF UN-RATIFIED MINUTES Metropolitan
“Conference instructs the Constables’ Central Committee to circulate un-ratified minutes of statutory meetings to all Branch Board Secretaries within 14 working days of the conclusion of the meeting.”

Motion 7 OPPOSE THE ROLE OF ‘LEAD CONSTABLE’ Avon & Somerset
“The Police Federation of England and Wales should oppose any introduction of a ‘Lead Constable’ role.”

MOTIONS WITHDRAWN

Motion 5 REMUNERATION FOR CCC MEMBERS Metropolitan
“That Conference agrees the principle of remuneration payments to all members of the Constables’ Central Committee from the date of this Conference, subject to the remuneration motion within the Joint conference being accepted by that Conference.”

This motion was withdrawn by the sponsoring board on 22nd March 2010.

Item 11 ANY OTHER BUSINESS

Item 12 CLOSURE

Date of next Conference: Tuesday 17th May 2011, BIC, Bournemouth.