

CONSTABLES' CENTRAL CONFERENCE AGENDA

Commencing 9.00 am on Tuesday 12th May 2009

WINDSOR HALL
BOURNEMOUTH INTERNATIONAL CENTRE

(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

EXPLANATION OF USE OF ELECTRONIC VOTING SYSTEM

Item 4

APPOINTMENT OF STEWARDS

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

Item 5

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 6

APPOINTMENT OF TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND

Nominations to close for this position.

APPOINTMENT OF THREE RESERVE TRUSTEES TO THE JOINT CENTRAL COMMITTEE FUND

Nominations to close for these positions.

APPOINTMENT OF THREE RESERVES TO THE CONSTABLES' CAC (PROVINCIAL FORCES)

Nominations to close for these positions.

- Item 7 **CONFERENCE ARRANGEMENTS COMMITTEE**
To accept the Fifth Report of the Conference Arrangements Committee for the separate Conference.
- Item 8 **CHAIRMAN'S KEYNOTE SPEECH**
Mr Paul Lewis.
- Item 9 **TALKBACK**
To be chaired by Mr Dermot Murnaghan and, on the panel:
Ch Supt Derek Mann, Workforce Modernisation Programme Director,
National Policing Improvement Agency
Mr Stephen Kershaw, Director, Police Reform & Resources Directorate,
Home Office
Mr Jon Gaunt, Journalist and broadcaster
Mr Paul Lewis, Chairman CCC
- (10.30) **BREAK**
- (11.00)
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 2008, 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 2008-09 AND 2009-10** CCC &
CCC Remuneration Working Party
"That this Conference agrees that the following honoraria should be paid to CCC members for (a) the year beginning 1 May 2008 and (b) the year beginning 1 May 2009:

- The Chair shall receive £10,000 each year.
- The Vice Chair shall receive £7,000 each year.
- The Deputy General Secretary shall receive £8,500 each year.
- Other members of the CCC (with the exception of the General Secretary of the CCC and any CCC member holding a JCC office as principal officer or deputy) shall receive £4,500 each year.

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.”

Rejected by the Constables’ CAC

Motion 5

HONORARIA FOR CCC EXECUTIVE OFFICERS 2007-08 CCC & CCC Remuneration Working Party

“That this Conference agrees that the following honoraria should be paid to the holders of the relevant CCC Executive offices for the year from 1 May 2007:

- The Chair shall receive £5,225
- The Deputy General Secretary shall receive £5,225
- The Vice Chair shall receive £5,225

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.”

Rejected by the Constables’ CAC

Motion 6

HONORARIA FOR CCC MEMBERS 2007-08 CCC

“That this Conference agrees that honoraria of £4,500 should be paid to CCC members who were not CCC Executive officers nor holders of a JCC office as principal officer or deputy for the year from 1 May 2007. Such payments shall be paid gross with any tax and national insurance being paid by the recipient, with no further liability to the CCC funds.”

Rejected by the Constables’ CAC

Item 11 **ELECTION OF TRUSTEE TO THE CONSTABLES' CENTRAL COMMITTEE FUND**

ELECTIONS OF THREE RESERVE TRUSTEES TO THE JOINT CENTRAL COMMITTEE FUND

ELECTION OF THREE RESERVES (PROVINCIAL FORCES) TO THE CONSTABLES' CONFERENCE ARRANGEMENTS COMMITTEE

Item 12 **ANY OTHER BUSINESS**

Item 13 **CLOSURE**

Date of next Conference: Tuesday 18th May 2010, BIC, Bournemouth.