

**Police Federation
of England and Wales**



Established by Act of Parliament

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**Ffederasiwn Heddlu
Uoegr a Chymru**

IR/lm

1 April 2011

**UNRATIFIED MINUTES OF AN EXTRAORDINARY MEETING OF THE JOINT
CENTRAL COMMITTEE
HELD AT FEDERATION HOUSE, LEATHERHEAD
ON 31 MARCH 2011**

*P J McKEEVER, BA (Hons) (CHAIRMAN)
*I RENNIE (GENERAL SECRETARY)
M MORDECAI, BA (Hons) (TREASURER)

*W. RICHES
* A DUMBIOTIS, F.Inst.L.Ex
*J F M GIBLIN,MA,
*A HARPER
*MS C DAVIES
*A JONES
*P LEWIS
*K POWELL
* MRS J LAWRENCE BA
(Hons)

P BARKER
* P R DAVIS
*S EVANS, BA (Hons)
*P R GINGER, BA (Hons)
N C HICKEY
*S WILLIAMS
*G STUTTAFORD FCMJ
*I TRUEMAN
*S A SMITH

*J COPPEN
*M. TAYLOR
*G GALLIMORE BSc(Hons)
*W McMANUS
*K HUIISH
*MRS A M KIRKWOOD
*MS J A NESBIT
S M REED, BSc (Hons)
*P HUITSON

***Denotes Attendance**

1. ATTENDANCE

Apologies were received from Simon Reed, Martyn Mordecai, Paul Barker and Neil Hickey.

Mr Williams informed the meeting that Mr Harper had stepped down as Chairman of the Inspectors Central Committee and Mr Jones had been duly elected as the chair.

2. WINSOR REVIEW OF PAY AND CONDITIONS STRATEGY

The General Secretary informed the Committee that positive feedback had been received subsequent to the presentation of the forum tool at the JCC meeting the previous week. Also, that if it was to be used as part of the strategy to defend the attack on police pay and conditions, a decision had to be made quickly in order for it to be available for conference to maximise publicity. He had called the meeting for the Committee to agree the cost and use of the forum tool.

The Constables Central Committee tabled a paper that identified the potential risks and research into alternative online tools. Concerns were expressed as to the cost, as a result of which the CCC confirmed they would not support using the proposed forum tool.

Appendix A

The Inspectors Central Committee informed the meeting their views resonated with the CCC and they were concerned about the costs.

The paper and update were noted by the Sergeants Central Committee and they requested a break in proceedings in order to discuss this information.

The meeting also noted that the Joint Branch Boards Chair and Secretaries, at a meeting the previous day, had been informed of the costs and there was a general consensus of support for using the forum tool.

Following discussions four recommendations were put forward by the SCC General Secretary on behalf of the Separate Executives. These were seconded by Mr Ginger:

1. Virtual March concept agreed as part of an overall social media strategy, using appropriate communication strategy and technology.
2. Communication Working Group to be formed immediately. Each Separate Central Committee to nominate one member of their choosing. The Working Group to work under the direction of and report to the already agreed Action Cabinet, as set up by JCC Extraordinary meeting 21 March 2011. The Action Cabinet is the JCC Executive as previously agreed at the JCC Extraordinary meeting.
3. The Action Cabinet is the decision making group as quick decisions will be required with the overall strategy.
4. The JCC to be updated appropriately.

The JCC accepted the four recommendations

Unanimous.

3. ANY OTHER BUSINESS

The decision at the March 2011 JCC meeting regarding the Metropolitan Police Federation motions was raised. The Chairman reminded the meeting that the decisions made by the rank separate committees were matters for those committees. The Committee were informed that following the JCC meeting the ICC had reconvened and made the decision to accept the Metropolitan IBB motions as ICC policy. It was noted that there was some disappointment regarding this action, particularly as it took place after a decision on the way forward had been agreed by the JCC.

The meeting reconvened on 1 April 2011 to discuss the two matters arising

CPI/RPI

A letter dated 31 March 2011 from Edward Cooper, Russell Jones and Walker, was tabled and reported on by the General Secretary.

The General Secretary informed the Committee that he was seeking authority to continue with the action against the Government in respect of the proposed change to the uprating of police pensions from the Retail Price Index (RPI) to the Consumer Price Index (CPI).

It was noted that the PFEW action would be joined with other interested parties that represented senior civil service staff, which would see a sharing of costs.

It was agreed to proceed with the action.

PRISON DISPUTES

Mr Davis updated the committee on the current situation and that he had asked John Sturzaker from Russell Jones and Walker to update the advice he had previously provided in 2005 as the circumstances in respect of how police officers may be used had changed.

Mr Davis agreed to send a communication to JBBs to keep them informed.

4. NEXT MEETING

The next statutory meeting will be held post conference at Premier Inn, Bournemouth on 20 May 2011.

5. CLOSURE

There being no further business, the Chairman declared the meeting closed.

PAUL McKEEVER, BA (HONS)
Chairman

IAN RENNIE
General Secretary