

**ANNUAL CONFERENCE
RECORD OF DECISIONS
TUESDAY 20 MAY 2008**

MORNING SESSION

Conference starts at 09.31

STANDING ORDERS COMMITTEE REPORT **AGREED**

Appointment of Tellers and Scrutineers **AGREED**

STANDING ORDERS COMMITTEE ELECTIONS

Section L – Obituary

Section K – Financial Accounts

Para. K 1 Foreword **AGREED**

Para. K2 Financial Statement **AGREED**

**EC POLICY STATEMENT RECRUITMENT AND
ORGANISING**

CARRIED UNANIMOUSLY

Resolution 72 Brigade Officials Car Allowances- Isle of Wight **WITHDRAWN**

Resolution 73 Travel Expenses – Increase In Mileage Rates – West Yorkshire **CARRIED**

Section E – Accident and Injury Fund **AGREED**

Resolution 75 Voluntary Contributions For Death in Service- Essex **LOST**

Appointment of Tellers and Scrutineers Revised **AGREED**

STANDING ORDERS COMMITTEE REPORT **AGREED**

Section F – Legal **AGREED**

Resolution 82 – Employment Tribunals Representation - Hampshire
Amendment 1: Strathclyde **CARD VOTE**
Amendment 2: Merseyside **WITHDRAWN**
CARRIED

Conference Adjourned at 12.24

Resolution 1 - Pay-Future Awards – West Yorkshire

WITHDRAWN

Amendment 1: Strathclyde

FALLS

Amendment 2: West Midlands

WITHDRAWN

Resolution 2 - Pay 2008 – Essex

WITHDRAWN

Resolution 3 – Pay Formula – Northern Ireland

UNANIMOUSLY

CARRIED

Resolution 4 – Sick Pay – East Sussex

CARRIED

Resolution 5 – Additional Responsibility Allowances – Lincolnshire

WITHDRAWN

Amendment 1: Cleveland

FALLS

Para. A3 NJC Continual Professional Development and pension protection for Long Service Increment

AGREED

Para. A4 Revised Allowances including Car

AGREED

Para. A5 NJC Constitution Review

AGREED

Para. A6 Middle Managers' Negotiating Body (MMNB)

AGREED

Resolution 9 – Civilianisation of Posts – Officers National Committee

LOST

Amendment: Merseyside

WITHDRAWN

Resolution 10– Stand By/Call Out duty–Officers National Committee

UNANIMOUSLY

CARRIED

Resolution 52 – Establishment Levels - Officers National Committee

UNANIMOUSLY

CARRIED

Conference adjourned at 17.00