

**ANNUAL CONFERENCE
RECORD OF DECISIONS
WEDNESDAY 21 MAY 2008**

MORNING SESSION

Conference starts at 09.32

CLOSED SESSION

STANDING ORDERS COMMITTEE REPORT

AGREED

PROPOSED ALTERATIONS TO THE RULES OF THE UNION MOVED BY THE EXECUTIVE COUNCIL AND BRIGADE COMMITTEES AND BRIGADE COMMITTEES AMENDMENTS TO EXECUTIVE COUNCIL RULE CHANGES

Rule 3(1) Executive Council **CARRIED**

Rule 4(a) Carries as a consequential Rule Change

West Midlands' amendment to Executive Council Rule 3(4) **LOST**

Rule 3(4) Executive Council **CARRIED**

Rule 3(8) Executive Council **CARRIED**

Rule 5(1)(f) – Tayside **CARRIED UNANIMOUSLY**

Rule 5(2)(b) Executive Council **CARRIED**

Rule 5(2)(b) London **FALLS**

Rule 5(2)(b) Greater Manchester **FALLS**

Rule 5(8) Cleveland **CARRIED**

Rule 6(1) Essex **CARRIED**

Rule 7(7) Executive Council **CARRIED**

ALL CONSEQUENTIAL RULE AND STANDING ORDER CHANGES CARRY AS A RESULT

Rule 8(5) Lothian & Borders **CARRIED UNANIMOUSLY**

Rule 21(2)(f) South Yorkshire **CARRIED UNANIMOUSLY**

Rule 26(1)(g)(h) Merseyside **LOST**

Rule 26(4)(c)(vi) London **CARRIED UNANIMOUSLY**

Rule 30(3)(a)(ii) Strathclyde **REMITTED**
**PROPOSED ALTERATIONS TO THE STANDING ORDERS OF ANNUAL CONFERENCE
MOVED BY THE EXECUTIVE COUNCIL AND BRIGADE COMMITTEES**

Standing Order 5 Executive Council **CARRIED**

Standing Order 28 Strathclyde **LOST**

Standing Order 32 Executive Council **CARRIED UNANIMOUSLY**

Section G – Internal Administration

Para. G27 Women Members AGM 2007 **AGREED**

Resolution 79 – Representation – National Women’s Committee **WITHDRAWN**

END OF CLOSED SESSION

SECTION J – HEALTH & SAFETY

Para. J1 Health & Safety Report **AGREED**

Composite B Health & Safety – Staffordshire
and Shropshire **CARRIED UNANIMOUSLY**

Resolution 55 – HIV/Aids Policy – Gay & Lesbian Committee **CARRIED UNANIMOUSLY**

Resolution 35 – Use of Hard Shoulder on Motorways
- Buckinghamshire **CARRIED UNANIMOUSLY**

Emergency Resolution 1.
Firefighter Fatalities – Executive Council **CARRIED UNANIMOUSLY**

Conference adjourned at 12.45

**ANNUAL CONFERENCE
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AFTERNOON SESSION

Conference starts at 14. 00

STANDING ORDERS COMMITTEE REPORT

AGREED

Sections D – Pensions

AGREED

Resolution 6 Bounty Scheme – National Retained Committee **REMITTED**

Resolution 66 Additional Responsibility Allowances – Devon & Somerset **LOST**

Emergency Resolution 5 Ill Health Pensions – Executive Council **CARRIED**

Emergency Resolution 6 Ill Health Pensions – London **FALLS**

Emergency Resolution 8 Pensions – Essex **FALLS**

Emergency Resolution 7 Ill Health Pensions – Strathclyde **CARRIED UNANIMOUSLY**

STANDING ORDERS ELECTION

Phil Jordan Re- elected for a term of 4 years
Paul Reams Elected for a term of 1 Year

Resolution 70 – Guidance for Independent Qualified
Medical Practitioners – Lincolnshire **CARRIED UNANIMOUSLY**

Resolution 71 – Board of Medical Referees – London **CARRIED UNANIMOUSLY**

Section C – Trade Union and Labour Movement

Para. C1 Introduction **AGREED**

Para. C2 Affiliations **AGREED**

Resolution 63 – Labour Party – Derbyshire **CARRIED AS AMENDED**
Amendment 1:West Midlands **CARRIED**
Amendment 2:Merseyside **CARRIED**

Emergency Resolution 9 Unite Against Fascism – London **CARRIED UNANIMOUSLY**

Emergency Resolution 10 Local Elections – West Midlands **CARRIED UNANIMOUSLY**

Conference Adjourned at 17.14