

**ANNUAL CONFERENCE
RECORD OF DECISIONS
THURSDAY 22 MAY 2008**

MORNING SESSION

Conference starts at 09.32

STANDING ORDERS COMMITTEE REPORT	AGREED
Section B – Fire and Rescue Service Policy	
Para. B1 Introduction – responsibility of Ministry	AGREED
Para. B2 Arson Control Forum	AGREED
Resolution 31 – Fire Safety (Protection) – Dorset	WITHDRAWN
Para. B3 Building Research Establishment (BRE)	AGREED
Para. B4 B.S.I	AGREED
Para. B5 Centre of Excellence Sounding Board	AGREED
Para. B6 Comprehensive Spending Review	AGREED
Para. B7 Corporate Manslaughter	AGREED
Para. B8 Fire & Rescue Sector Vocational Standards Group (FRSVSG)	AGREED
Para. B9 Fire Safety	AGREED
Resolution 29 – Sprinklers in New Build Domestic Dwellings – North Wales	CARRIED
Resolution 30 – Automatic Fire Alarms – Emergency Response – Greater Manchester	CARRIED
Para. B10 IPDS	AGREED
Resolution 11 – Assessment Development Centres (ADCs) – Lothian & Borders Amendment: Strathclyde	CARRIED WITHDRAWN
Resolution 12 – Role Maps – Nottinghamshire Amendment: Strathclyde	CARRIED AS AMENDED CARRIED
Resolution 56 – Practical Assessment – Tyne & Wear	CARRIED

Para. B11 Practitioners Forum	AGREED
Resolution 28 Regional Management Boards – Engagement – West Midlands	CARRIED
Para. B12 IRMPs	AGREED
Resolution 41 – IRMP – Cost Reduction Tool	
– Tyne & Wear	CARRIED
– Amendment: Merseyside	CARRIED
Resolution 42 – IRMP Strategy – Northumberland	CARRIED
Resolution 44 – Firefighter Accidents and IRMPs	
- Strathclyde	CARRIED
Amendment : Strathclyde	CARRIED
Emergency Resolution 11 - Duty Systems – Strathclyde	CARRIED
Para. B13 Fire and Rescue Statistics User Group	AGREED
Para. B14 National Framework	AGREED
Para. A7 Technical Advisory Panel (T.A.P.)	AGREED
Para. A8 Death or Permanent Disablement arising from assault	AGREED
Para. A9 Joint Protocol for Good Industrial Relations in the Fire and Rescue Service	AGREED
Resolution 15 Discipline Procedures - Cleveland	CARRIED
Amendment – Strathclyde	CARRIED
Resolution 21 Consultation And Negotiation Procedures – Cheshire	CARRIED
Resolution 22 Consultation & Negotiation – Lancashire	CARRIED
Para. A10 Protected Pay Points	AGREED
Para A11 RAP	AGREED

Conference Adjourns 12.27

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AFTERNOON SESSION

Conference starts at 14. 02

Moved reference back to Resolution 44 Voting on Strathclyde amendment

Firefighter Accidents and IRMPs – Strathclyde
Amendment - Strathclyde

**CARRIED
CARRIED AS AMENDED**

Section G – Internal Administration

Para. G1 Industrial Disputes

AGREED

Para. G2 B&EMM Committee Report

AGREED

Para. G3 B&EMM AGM 2007

AGREED

Para. G4 CRAG

AGREED

Emergency Resolution 2 – Redundancies
Executive Council

CARRIED

Emergency Resolution 3 – Control Regionalisation
Executive Council

CARRIED

Para. G5 CSNC Report

AGREED

STANDING ORDERS REPORT

AGREED

Resolution 14 - Trade Union Facilities
- Control Staff National Committee

CARRIED

Amendment : West Midlands
Amendment : Strathclyde
Amendment : Cleveland

**LOST
CARRIED
CARRIED**

Resolution 33 – Retention of Fire Controls
- Tayside

CARRIED

Resolution 76 – Control FBU Membership
- Nottinghamshire - Card Vote – YES 17275
- NO 27481
- OTHER 818

LOST

Para. G6 CSNC AGM

AGREED

Para. G7 EC Attendance Record 2007

AGREED

Para. G8 Elections

AGREED

Resolution 80 - Elections
- National Women's Committee

LOST

CONFERENCE ADJOURNED 17.03