



# Scottish Police Federation

5 Woodside Place Glasgow G3 7QF

## Joint Central Committee Legislation and Regulation Standing Committee

Ref: CS/DJK/LS

### MINUTES

Wednesday 21 August 2013

#### 1. Attendance

North Area Committee	Graham Sloan
North Area Committee	Peter Jones
East Area Committee	Stewart Ross
West Area Committee	Jim Foy
West Area Committee	Malcolm MacDonald

General Secretary	Calum Steele
Chairman	Brian Docherty
Deputy General Secretary	Robert Milligan
Business Manager	Doug Keil
Business Administrator	Lesley Stevenson

Apologies were received from Andrea MacDonald, David Hamilton and Graeme Ednie who were replaced by Jim Foy, Graham Sloan and Peter Jones respectively; the Vice Chairman, Conduct Secretary and the Equality Secretary.

#### 2. Opening of Meeting

The Chairman opened the meeting by welcoming everyone and by thanking them for attending.

#### 3. Minutes of Previous Meeting

The Minutes of the last meeting had been circulated with JCC Circular 35 of 2013. Malcolm MacDonald informed the Committee that Item 5 of the previous minute said that the West Area would have Area Committee meetings to discuss consultations; it was in fact Office Bearers meetings. This was noted and the minute was thereafter approved.

#### 4. Police Federation (Scotland) Rules

The Committee was informed that the above rules had been circulated to the JCC following their adoption at the last JCC meeting. It was noted that Standing Orders were in the process of being updated and would hopefully be prepared for the September JCC meeting. Malcolm MacDonald told the Committee that the Strathclyde

Agenda was due to be published that day and that transitional standing orders would be used. Members also discussed the requirement for standing orders to cover the circumstances of a representative attending meetings whilst off sick.

## **5. Consideration of JCC Consultations**

It was agreed that the consultation process would be discussed at the JCC meeting in September but the Legislation and Regulations and Operational Duties Standing Committees would be more heavily involved in this area of work than had previously been the case.

Members also discussed certain aspects of the Criminal Justice (Scotland) Bill.

## **6. Competent Business**

There were no items.

## **7. Closure**

Date of next meeting: 16 October 2013

The Chairman thanked everyone for their contribution to the meeting and wished them a safe journey home.