



Chief Constables' Council

19th July 2023

Gavin Stephens
NPCC Chair

Overview of Section 22a Agreement Chief Constables' Council Decision Making

- **Any meeting will be quorate if at least thirty (30) of the eligible membership are physically present**
- **The CCC membership will work together to try to ensure that decisions whenever possible are made by consensus**
- **Where this cannot be achieved each member present at a meeting shall have one vote**
- **Voting shall be by show of hands. Decisions shall be made by simple majority vote of those persons present**
- **In the event of an equality of votes the NPCC Chair shall have a casting voting**
- **There is no restriction on how the NPCC Chair may exercise his/her casting vote**
- **Should a Chief Officer determine, it would not be reasonably practicable to comply with a Chief Constables' Council decision, he/she is entitled to derogate from that decision at their own risk, notifying in writing to the NPCC Chair**

Comparable Body's Council/Commitee Decision-Making

Association and Meeting	Quorum	Can a Proxy be appointed?	Verbal agreement initially sort?	Is initial voting by a show of hands?	Is a Ballet/Poll option available?	Does the President/Chair have the casting vote?
General Medical Council	7	No	Yes	Yes	No	Yes
Royal College of Nursing – General Meeting	150	Yes	No	Yes	Yes	Yes
Superintendents Association - National Executive Committee	8	Yes	No	Yes	Yes	Yes

QUESTIONS:

- **Do you agree that, as appropriate, CCC applies the S22a voting to aid decision making?**
- **Do you agree that Chief Constables' Council decisions will be reached when quorate (30 or more present) and a "simple majority vote" of 51% or more applies?**
- **Are you in support of delegating authority to Committee Chairs on non-contentious issues?**