EC 87/23

Final 13 November 2023

WORKPLAN 2022 - MOTIONS FROM ANNUAL GENERAL MEETING 2022

Motion No & Text	Officer	Committee Responsible	Actions	Status
Motion A1 Rule 1: Delete "hereinafter referred to as the Alliance" and insert "hereinafter referred to as the CSPA". Amend all subsequent Rules and Appendices by deleting "the Alliance" and inserting "the CSPA" wherever it occurs. Executive Council	NT		CSPA Constitution updated	Complete
Motion A2 Rule 3 (a): Insert "or deferred benefits" after "benefits" in para 3(a) and in 3(b) delete "and are within 10 years of their pension age". Gloucestershire	DGS	O&R Committee	CSPA Constitution updated. Refer to O&R Committee to consider - • The wording of Rule 3, • Whether rule 3 (b) is still required • Rule 6 (c) (ii) which refers to the Secretary (Organisation) post which will no longer exist.	Rule 3 change implemented. EC to put a Motion to the 2024 AGM to amend Rule 6 c (ii)

Motion A3	NT	CSPA Constitution updated	Complete
Rule 4: Delete Rules 4 (a), (b) and (c) and insert in their		·	,
place:			
4 (a) The Elected Officers of the CSPA shall be the Chair			
and Vice Chair. They shall be elected as in Rule 7 (f)			
4 (b) The Appointed Officers of the CSPA shall be the			
General Secretary and Treasurer. They shall be			
appointed by the Executive Council.			
4 (c) The Executive Council shall be responsible for			
authorising the appointment of other personnel as			
necessary on such terms and conditions as they may			
deem fit.			
Rule 5 : Delete Rule 5 (b) and insert in its place:			
5 (b) The Executive Council shall consist of the Elected			
Officers as defined in Rule 4 (a), the Appointed Officers			
as defined in Rule 4 (b), and not more than seventeen			
members, nine of whom will represent the CSPA's nine			
Regions in England and Wales. All except the Appointed			
Officers can vote at Executive Council meetings and any			
sub-committees. The Quorum shall be nine, excluding the Appointed Officers.			
Rule 7 (e) (ii): Amend the first sentence to read:			
Nominations may be submitted by Branches and Groups			
and members not covered by Branches or Groups in			
respect of the Elected Officers, five ordinary members of			
the Executive Council and Standing Orders Committee.			
Executive Council			
Motion A4 [falls if Motion A3 is not carried]	NT	CSPA Constitution updated.	Complete
	GS	Group Circular GC 934	
		invited nominations to fill one	
		NEC post reserved for a	

Rule 7 (e) (ii): Insert at the end: Two of the seats for ordinary members of the Executive Council shall be reserved for women. Executive Council		woman and GC 937 confirmed the successful candidate from April 2023 following the election process. Group Circular GC 938 called for nominees to two EC posts reserved for women and both were filled at the 2023 AGM.	
Motion A5 [falls if Motion A3 is not carried] Rule 7: Delete Rules 7 (f) (ii) and 7 (f) (iii) and insert in their place: 7 (f) (ii) Those for the Elected Officers, five ordinary members of the Executive Council and Standing Orders Committee shall be voted upon by representatives from Branches, representatives from Groups and members attending not covered by Branches and Groups. 7 (f) (iii) The nine Regional seats on the Executive Council shall be filled as a result of votes cast by representatives from Groups and members in attendance not covered by Groups. Executive Council		CSPA Constitution updated	Complete
Motion A6 Rule 6 (c) (iv): Delete last sentence. Rule 6 (c) (vii): Add at the end: The Treasurer and the holder of any Group post with access to CSPA membership details must be members of the CSPA as defined in Rule 3. At Group discretion, a Group associate member may be elected to any other Officer post or position within the Group. Executive Council		CSPA Constitution updated	Complete
Motion A7 Rule 10: Delete Rule 10 (d) and insert in its place:	NT	CSPA Constitution updated	Complete

10 (d) The Chair and Vice-Chair if in attendance at any			
General Meeting, or meeting of the Executive Council or			
any meeting convened by those bodies, shall decide			
between themselves who will formally chair a meeting or			
if both are absent, by a person appointed by the meeting.			
Executive Council			
Motion A8	NT	CSPA Constitution updated	Implemented for 2023
	GS	as required	AGM
Rule 10 (g) : Amend "appointed by the Executive Council" to read "appointed as in SO 27.	00	as required	AGIVI
In Appendix 1, insert new Standing Order (No 27), Appointment of Scrutineers and Tellers, as follows:			
Appointment of Scrutineers and Tellers, as follows.			
SO, 27. Appointment of Chief Scrutineer/Chief Teller			
and Scrutineers/Tellers			
			The names of the
(a) The Standing Orders Committee will be			Scrutineers and Tellers
responsible for nominating persons of good			were published in SOC Supplementary Report
standing to the AGM to act as Chief Scrutineer,			No.1 at the 2023 AGM
Assistant Scrutineer, Chief Teller and the			140.1 at the 2020 / Civi
necessary Tellers to assist them.			
(b) Such appointments will be published as part of an			
SOC report and be put to the AGM for agreement			
by a simple show of hands.			
(c) As it may be necessary for CSPA to hold a postal			
ballot on an issue during the period up to the			
following AGM such Scrutineers and Tellers will			
remain in post until the start of that AGM.			

		T		
(d) The duties of the Scrutineers and Tellers are				
described in the guidelines attached to these				
Standing Orders.				
Current SO 27 and SO 28 to be renumbered SO 28 and				
SO 29 respectively.				
Executive Council				
Motion A9 [falls if Motion A8 is not carried]	NT		CSPA Constitution updated.	Implemented for postal
Motion A9 [rails if Motion A0 is not carried]	GS		New Guidelines followed for	ballots and 2023 AGM
Create Appendix 4 and insert the following:	00		postal ballots held in between	ballots and 2025 AGIVI
GUIDELINES FOR THE APPOINTMENT AND DUTIES			the 2022 and 2023 AGMs.	
OF CHIEF SCRUTINEER, ASSISTANT SCRUTINEER,			the 2022 and 2023 AGIVIS.	
CHIEF TELLER AND TELLERS (see SO 27)				
1 The nominees to the positions of Chief Scrutineer,			A firstly are a state of the Olivia	
Assistant Scrutineer, Chief Teller and Tellers must be			A further meeting of the Chief	
persons entitled to attend the AGM as set out in Rule 7			Teller and Chief Scrutineer	
(a) of the Constitution but must not be an Officer or			about the operation of SO27	
member of the Executive Council.			was held on 4 April 2023.	
2 The Chief Scrutineer, Assistant Scrutineer, Chief Teller				
and Tellers shall be nominated by the Standing Orders				
Committee to take up this role at the AGM and for any				
postal ballots up to the next AGM.				
3 The Chief Scrutineer and Assistant Scrutineer shall be				
responsible for overseeing the conducting of all votes,				
whether at an AGM or by a postal ballot, and for certifying				
the result. The Chief Teller and Tellers shall be				
responsible for the counting of all votes.				
4.The nominations of Chief Scrutineer, Assistant				
Scrutineer, Chief Teller and Tellers must be approved by				
a simple majority of a show of hands at the AGM. All post				
holders will remain in their appointment until the start of				
the following AGM.				

- 5. At an AGM, the responsibility of the Chief Scrutineer and Assistant Scrutineer will be to ensure that all voting conducted is carried out correctly, this being -
- a) Confirmation of the total possible vote by representatives who have registered at the AGM and been issued with a card vote.
- b) an accurate count and record of all votes cast. The Chief Scrutineer will certify the result and pass it to the Chair or Vice-Chair. If a two-thirds majority is required, it will be confirmed whether this has been achieved.
- c) In the case of elections, the Chief Scrutineer shall ensure that any ballots are counted in the following order: Chair, Vice-Chair, Secretaries, Regional Representatives, Ordinary members of the EC, SOC. One person cannot be elected to two posts. Once elected, they will be excluded from any subsequent election, even if unopposed. When the election is complete, the details will be inserted on Ballot Count Certificates, giving details as required including any spoiled papers, sign and date the Certificate and pass it to the Chair or Vice-Chair.

6 In the event of a requirement for a Postal Ballot between AGMs, the Chief Scrutineer and Assistant Scrutineer will arrange a venue for an accurate count, will supervise the count and record all votes cast, including spoiled Ballot Papers. The details will be recorded on Ballot Count Certificates, giving details as required, signing and dating the Certificate, and passing the completed Certificate to the General Secretary.

The Chief Scrutineer and Chief Teller attended CPSA HQ on 4 April 2023 to oversee the counting of ballot papers for one EC Post (Reserved for a Woman) and the Ballot Count Certificate was duly issued. Group

7 If an error, omission or some other factor, whether it affects the result or not, is identified at a later date, it must immediately be reported to the Chair or Vice-Chair. Executive Council		Circular GC 937 advised of the outcome of this election.	
Rule 11: Delete Rule 11.2 and insert in its place: 11.2 Where a complaint or allegation is referred to the Executive Council, it shall appoint an Investigator(s) from a Panel to investigate any such complaint or allegation arising under this Rule. The Panel of Investigators will consist of the Ordinary members of the Executive Council elected under Rule 7 (f) (iii) and senior members of staff (excluding the General Secretary and Treasurer). The Investigator(s) will provide a written report and make recommendations within 28 days to the Vice-Chair and Treasurer on what actions or steps should be taken. Appendix 2; Complaints or Allegations: Delete "the EC Officer" and insert "the Investigator(s)" Appendix 2; Investigating Officer: Amend "Investigating Officer" to "Investigator(s) wherever it occurs Appendix 2; Investigating Officer: Amend the first three sentences to read "The EC shall appoint an Investigator(s) to investigate any complaint received or allegation arising under the terms of Rule 11.1. The Investigator(s) appointed shall not previously have been involved with the issue and will not have any other role in the process. The appointed Investigator(s) will be requested". Executive Council	NT	CSPA Constitution updated	Complete

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Motion A11	NT	CSPA Constitution updated	Complete
Rule 12: Delete, and insert in its place:			
12. No new rules or standing orders shall be made, nor			
shall any rules or standing orders be amended or			
rescinded, except by a resolution approving such			
alteration passed by the affirmative vote of two-thirds of			
those present and entitled to vote at an Annual or Special			
General Meeting. Any proposed alteration must be			
specified in a formal motion submitted in accordance with			
Rule 7.			
Appendix 1, Standing Order 4: Delete the definition of "C"			
and insert in its place:			
"C" indicating that the motion would reverse a decision			
made at the previous year's Annual Meeting or Special			
Meeting in that year and is not for debate.			
Executive Council			
Motion A12	NT	CSPA Constitution updated	Complete
Rule 13: Delete in its entirety.			
Executive Council			
Motion A13	NT	CSPA Constitution updated	Complete
Amend the terms "Chairman" and "Vice Chairman" to			
"Chair" and "Vice Chair" wherever they occur in the Rules			
and Appendices.			
Executive Council			
Motion A14	NT	CSPA Constitution updated	Complete
Appendix 1, Standing Order 26: Delete SO 26 and			
insert in its place:			
SO 26:			
(a) Voting at an AGM for the positions of Elected			
Officers, EC members and SOC shall follow the			

provisions of Rule 7 (f) (i) and 7 (g) (i) and shall be by Card Vote. (b) In view of the disturbance which takes place immediately before the time limit for election votes is announced; a period shall be set aside for the casting of the votes to be completed, during which no debate takes place. (c) Voting by Postal Ballot for the positions of Elected Officers, EC members and SOC shall follow the provisions of Rule 7 (f) (i) and 7 (g) (i) but shall be by Card Vote, with sufficient time for notification of any vacancy and subsequent nomination to take place, followed by sufficient time for notification of nominations and a ballot to take place. (d) Voting on a Motion shall follow the Rules as set down in 7 (g) (i) and 7 (g) (ii).			
Voting on a Constitutional amendment shall follow the procedures as set out in Rule 12 and voting shall be as set down in 7 (g) (i) and 7 (g)(ii), with all votes requiring a two-thirds majority in the affirmative.			
Executive Council			
Motion A15 This AGM agrees that the Code of Conduct is adopted and included as an Appendix to the Civil Service Pensioners' Alliance (CSPA) Rules and Constitution.	GS, DGS PPCM	CSPA Constitution updated	Complete
After Appendix 2 insert the following: Appendix 3		Code of Conduct has been	
CSPA CODE OF CONDUCT CSPA values the contribution of our HQ staff, members, volunteers, visitors, and other external partners, who		added to the CSPA website, published in The Pensioner	

support our work and enjoy our activities, benefits, and	and new membership joining
services. We all have a right to enjoy a safe, mutually	documents, and will be
respectful, and supportive environment.	included in revised Guidance
	for Groups.
Everyone connected with CSPA is expected to:	
 Adopt a fair, inclusive approach, founded on 	
mutual respect and rejecting bullying behaviour.	
Discrimination, or harassment of any group or	The code will be reviewed
individual on the grounds of gender, race,	annually by the EC from
disability, age, marital status, pregnancy, religion	December 2023
or belief or sexual orientation will not be tolerated.	
This includes verbal, written or physical	
behaviour.	
Reject violent, indecent, disorderly, threatening,	
abusive or offensive behaviour and language	
(verbal or written, including via social media).	
Report any concerns for the health and safety or	
welfare of CSPA members. Avoid any action likely	
to cause injury or impair safety on CSPA premises	
or at hired venues, events or activities organised	
by, or on behalf of, the CSPA.	
Reject behaviour which could bring the CSPA into diagraphite, including at mostings and an assist	
disrepute, including at meetings and on social	
media.	
Abide by CSPA rules and procedures, particularly those which govern the conduct of meetings and	
those which govern the conduct of meetings and	
elections, the use of personal data, and the use of funds.	
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Dealing with unacceptable behaviour	
If anyone acts in a way that is not in keeping with the	
, , ,	
standards of conduct expected by CSPA, early	

intervention is key. Mediation is the preferred method of solving disputes. Everyone involved should be reminded of the guidance contained in this code. When appropriate, the person(s) concerned may be asked to leave a meeting or event.

Everyone should bear in mind possible behavioral issues caused by cognitive impairment and, if necessary, seek advice from Dementia Connect Support line at Alzheimer's Society on 0333 150 3456. https://www.alzheimers.org.uk/get-support/dementia-connect

Instances of alleged serious misconduct, including those that result in removal from a meeting, should be reported to the Deputy General Secretary. The Deputy General Secretary will consider all the supporting information provided and will decide on the appropriate response, including giving advice to the parties involved. In more serious cases, the Disciplinary Procedures in Para 11 and Appendix 2 of CSPA National Rules and Constitution will be followed.

CSPA Staff

All CSPA staff are expected to follow the same principles set out in this Code, but any complaint about their conduct will be dealt with in accordance with the ACAS codes of practice on Disciplinary and Grievance Procedures. https://www.acas.org.uk/acas-code-of-practice-on-disciplinary-and-grievance-procedures.

Complaints about the conduct of CSPA staff should be sent to the General Secretary, or if concerned with the General Secretary, to the Chair. The ACAS website also provides the appropriate definitions of bullying, discrimination and harassment should HQ staff wish to make a complaint about their treatment/experience whilst working for CSPA. Publication This Code of Conduct will be provided to members upon joining the CSPA. It will also be shared on the CSPA website www.cspa.co.uk The Pensioner Magazine, and the guidance for Groups, and the CSPA Rules and Constitution. It will be reviewed annually by the Executive Council.			
Motion A16	NT	Relevant documents and	Complete
This AGM agrees that, with effect from 1 January 2023, the monthly subscription should be increased to £3 for	OM	systems were updated and subscription increase	
individuals and £4.20 for joint members. The amount ring-fenced for the Campaign Fund should be increased		implemented from 1 January 2023.	
to 10p per month from the same date.		Record of Decisions AGM	
Executive Council		2022 included as an insert	
		within 'The Pensioner' Winter 2022 / Issue 291, and	
		available on the website. The	
		background to the decision	
		was explained by NT in an article on page 7 of the same	
	1	1 0	

Motion A17 (Remitted) The recent Government lock-downs and restrictions have highlighted the shortcomings of Alliance Groups in maintaining meaningful contact with their members. Together with groups closing and others struggling to remain in existence due to a lack of volunteers to take up committee positions, and notwithstanding the 2019 Working Party report and recommendations on the organisation of CSPA, it is time now for the Executive Committee to consider the disbandment of the group structure in England and Wales and move to Regional Representation with each EC Regional Member holding the chair position with other committee posts being filled from volunteers from within that region. Rather than watch the slow rupture of the Alliance take place over the next few years, the Executive Committee is instructed to devise a plan to move to a regional structure and to put in place for consideration and implementation at a future date to be agreed by the AGM in 2023. Winchester	DGS	O&R Committee	A Working Party of EC and Group representatives was established by the EC in December 2022, which met on 10 and 30 January 2023 to consider the issues raised by Remitted Motion A17 and formulate draft recommendations for consultation. These were sent to Groups for comment on 23 February 2023 in GC 936. Many responses were received from Groups which were considered by the WP on 24 May 2023, leading to revised recommendations reported to the F&GPC on 22 June 2023, leading to final recommendations endorsed by the full EC and submitted to the SOC for debate at the 2023 AGM (Motion A4/23)	AGM 2023 to debate final recommendations from the Review.
Motion A18 This AGM notes with concern the seemingly inexorable decline in CSPA membership year-on-year. From a high point of nearly 70,000 members, our membership has dipped to just over 48,000. From the beginning of 2021 until April 2022 alone, the net loss was almost 4,000 members. The continuation of such losses poses an existential threat to CSPA, at a time when the need for	DGS	O&R Committee	A CSPA Recruitment Strategy paper was issued by the DGS in EC 107/22 in September 2023, which included specific recruitment initiatives targeted at working civil servants approaching retirement and	AGM 2023 to debate the Recruitment Strategy and Action Taken (in response to A18/22). (Motion A7/23)

effective campaigning organisations such as ours has never been greater.

This AGM does not under-estimate the difficulties faced by CSPA in attracting new members, let alone retaining existing ones. The unsupportive attitude of our former employers, the changing nature of the civil service, the market conditions affecting our principal membership benefit, the atomisation of society and the general decline in volunteering, our ageing membership, the loss of active Groups in many areas, and the impact of the Covid-19 pandemic all pose serious challenges.

The last time there was a really searching look at our organisation was the Forward Options Working Party (FOWP) in 2014. Our membership then stood at over 55,000. The FOWP presciently said: "If not reversed, the continuing membership reductions will erode our position as the recognised organisation representing retired Civil Servants." Sadly, the reductions in membership have continued and have not been reversed.

This AGM calls upon the Executive Council to make membership recruitment and retention its **No 1 Priority** and to:

 urgently devise, publish and implement an imaginative programme of work, with the required resources, in concert with Branches, Groups and members, so that the benefits and services offered by CSPA membership can reach the widest possible audience throughout 2023 developed into a programme of work to address the issues described in **Motion A18/22**.

Action taken on the Recruitment Strategy was set out in **EC 32/23** and endorsed at the April 2023 EC meeting and confirms the specific actions being taken to target working Civil Servants close to retirement, and those with deferred CS pensions (following the Rule change at the 2022 AGM). An update on the action taken on the CSPA Recruitment Strategy was issued to Groups in GC 940 on 6 July 2023.

The O&R committee are monitoring progress on recruitment of new members, taking account of previous recruitment recommendations considered as part of the New CSPA project programme of work in 2021.

 revisit the FOWP conclusion that there would be a lot to gain from having a single organisation for retired civil servants. 				Note – this action point to be C/F to 2023 AGM Workplan
West Mercia				
Motion A19 (Remitted) The Eastbourne Group request the Executive Committee to consider the following: As CSPA membership has dropped due to the recent pandemic and we have lost some members, and also in view of the Government's threat to cut 30,000 Civil Service jobs during the next few years, the Eastbourne & District Group suggest that the Executive Committee consider holding our AGMs in alternating formats. October 2022 as a 'physical' meeting and October 2023 as a 'Zoom' meeting. If successful this could become standard practice, help reduce the expenses of the Alliance and increase participation. The Group believes that this change could be achieved without an amendment to the existing Constitution, but accepts that it would require the support of EC members and HQ officers. Those unable to attend a conference venue might well participate in a ZOOM conference. This is not intended to be the final word. Eastbourne	GS DGS EC SOC	O&R Committee	EC 58/23 issued by the outgoing GS in June set out proposals for EC consideration including an online AGM event on alternate years starting in 2024. The EC decided in July 2023 that more detailed consideration was required and referred the matter to the O&R committee to set up a Working Group to review options and make recommendations to the EC. GC 943 issued in September 2023 requested Group volunteers to join an EC Working Party to review options and make recommendations to the EC for a decision at the 2024 AGM. The EC agreed to book Chesford Grange again for the 2024 AGM in the interim. The EC will put proposals on	

			future AGM arrangements to
			the 2024 AGM.
B.1 STATE PENSIONS	GS	Campaign	trie 2024 AGIVI.
	DGS	Campaign	CCDA has continued to labby
Composite Motion A20 To include Motions A20, A21& A22	DGS	Committee	CSPA has continued to lobby Ministers and MP`s on the
To be moved by Bristol and seconded by Inner			importance of restoring the
London Group			triple lock for State Pensions,
This AGM instructs the Executive Council to ask			with help from our
Government to reaffirm its commitment to honour the			Parliamentary Advisors at
State Pension Triple Lock Guarantee for the remainder			Connect. After a lot of
of this Parliament as pledged by the Work and Pensions			political turmoil in the early
Secretary, in a statement to Parliament made on March			autumn of 2022, and
21 st , 2022, and by the Chancellor of the Exchequer, in			uncertainty about the triple
his 26th May Statement to Parliament on the Cost of			lock continuing, Connect - on
Living Support, that benefits will be uprated by this			behalf of CSPA - sent a
September's CPI and that the triple lock will apply for			briefing note on the
the state retirement pension.			importance of the triple lock to
[https://www.gov.uk/government/speeches/cost-of-			pensioners to all
living-support]			Conservative MP`s on 19
Bristol			October 2022. Subsequently,
			the Chancellor confirmed in
			his Autumn Statement on 17
			November 2022 that the triple
			lock would be applied so the
			basic and new State Pension
			rose by 10.1% from April
			2023, in line with the
			September CPI increase.
			CSPA continues to actively
			campaign on the triple lock,
			and publicly highlighted the

			ONS average earnings growth statistics, announced	
			on 12 September 2023, of between 7.8% and 8.5%	
			which should determine the	
			2024 State Pension increase	
			from April, as CPI was 6.7%.	
			In response to campaigning	
			and press speculation, The	
			Prime Minister confirmed in	
			September 2023 that the Government would honour	
			the triple lock for the 2024	
			State Pension increase.	
			A longer-term commitment to	
			the triple lock is part of the	
			LLA manifesto `Standing by	
			Pensioners` to be launched in Parliament in late November	
			before the expected General	
			Election in 2024.	
Motion A21	GS	Campaign		
This AGM is pleased that the Government has	DGS	Committee	See action taken above.	
announced that it intends to reinstate the Triple Lock for			CSPA has also supported	
pensioners from April 2023 and that this could, if inflation reaches 10% this September, increase the State Pension			NPC campaigning on the triple lock and their policy of	
for pensioners who retired after April 5 th 2016 by £1,000			applying the cash increase in	
and by £737.62 for those pensioners who are not on the			the <i>new</i> State Pension to the	
new flat rate pension because they retired before April 5 th			lower basic State Pension to	
2016. This is badly needed money.				

That CSPA campaigns to ensure that in future the Government does not decrease pensioners' benefits thus causing unnecessary financial strain and hardship. Inner London			reduce the gap between the legacy SP and new SP.	
This AGM welcomes the Government's declared change of heart with respect to the reinstatement of the pension 'Triple Lock' scheme, but notes that even with it reinstated, the United Kingdom's state pension will remain one of the poorest of the G7 states. Even with the possible increase of 10%, in line with inflation, many pensioners will still be existing on a fixed income of less than half the living wage. Conference instructs the Executive Council (EC) to continue its commendable work of holding the Government to account on this issue, to ensure it, the Government, remains robust in its determination to uprate pensions in April 2023 based upon the 'triple lock' scheme, in spite of loud voices speaking out against the proposal. It further requests that the Executive Council stays vigilant in ensuring that the Government increases both the state and CSPA pensions in line with the 'triple lock' in future, as announced.	GS DGS	Campaign	CSPA lobbied for Civil Service Pensions to be uprated by the September increase in CPI of 10.1% from April 2023. This was eventually confirmed in late February 2023, following CSPA representations direct to the Cabinet Office about the delayed announcement. CSPA wrote to the Chancellor in October 2022 and included the need to uprate the state pension by the triple lock and public sector pensions by CPI. Both rose by 10.1% from 10 April 2023.	
Composite Motion A23 To include Motions A23 and A24 To be moved by Sheffield Group and seconded by Northern Ireland Branch	GS DGS	Campaign Committee	Letter to Chancellor October 2022 included need to uprate the state pension by the triple	Complete

Whilst the AGM welcomes the Chancellor's commitment to resuming the Triple Lock arrangements in 2023, it deplores the fact that the baseline for any increase will be reduced by the ill-advised reduction in this year's award. For Members, reliant on the fixed income State Pension, in the light of the present rise in living costs, this is a totally indefensible situation.

The EC is instructed to work with partner organisations and influencers to argue for redress of this deficit in the 2023 settlement.

Sheffield

Motion A24

This CSPA AGM recognises that the Triple Lock is a key mechanism, supported by Governments of various persuasions, to set the increase in the State Pension from April each year.

Whilst the ongoing implementation of the Triple Lock has helped to maintain the State Pension relative to earnings it has done little to deal with the shameful position that the British State Pension remains one of the poorest in the Developed World, currently placed at 32nd out of 34 Countries.

The Government's decision to suspend the Triple Lock for 2022/23 means that State Pensioners will immediately lose out by nearly 6% this year. The Earnings Index has already reached 9% whilst the Government has uprated State Pensions by only 3.1%. Of course, this means that Pensioners have had their Pensions devalued not just this year but every year going forward.

lock and public sector pensions by CPI.

Loss of pension income of 5.2% State Pension increase from suspension of triple lock in September 2021 was used as an argument in the campaign to reinstate the triple lock in full, which was confirmed in the Autumn Statement on 17 November 2022.

See action notes above.

Therefore, this AGM calls on the Executive Council to do everything possible to seek to persuade the Government to reverse this decision and ensure that Pensioners have their Pensions fully restored. Northern Ireland Motion A25 The Age Addition to the State Pension of 25p per week, payable to people aged 80 and above, was introduced in 1971 and has never been enhanced. If this payment had increased in line with inflation, it would today be worth £2.75p per week, or £191 per annum. This AGM directs that the Executive Council, as part of Later Life Ambitions and with other relevant Age organisations, campaign to have this payment increased. Birmingham & District	GS DGS	Campaign Committee	This was raised by CSPA in a letter to the Prime Minister in October 2022. A response from the Secretary of State for Works and Pensions stated that the Government "have no plans" to increase the 25p supplement; or the £10 Christmas Bonus, introduced in 1972. CSPA's (and LLA's) demands for the uprating of allowances and bonuses are included in the LLA pensioners' manifesto 'Standing by Pensioners' to be launched in Parliament in late November before the expected General Election in 2024.	
Motion A26 This AGM instructs the Executive Council to task Government to raise public sector and civil service pensions in April 2023 by this September's Consumer Price Index rate of inflation which some economists are now forecasting may exceed 9%. Bristol	GS DGS	Campaign Committee	Implemented. Letter to Chancellor and Prime Minister called for increase of public service pensions by September CPI of 10.1%.	Complete

	Campaign Committee	Civil Service and other public service pensions increased by 10.1% from 10 April in line with the September CPI figure, however the announcement was delayed to late February. CSPA lobbied the Cabinet Office directly prior to the announcement and updated members via the website promptly. CSPA has continued to lobby Ministers and MP's on restoring the triple lock for State Pensions, including sending an LLA Briefing Note about the triple lock to all Conservative MP's on 19 October 2023 through our Parliamentary Advisors at Connect. On 17 November the Chancellor confirmed that the Triple-Lock will be applied so that the basic and new State Pension rose by 10.1% from April 2023.	
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This AGM calls on the Executive Council, groups, and members, to campaign vigorously for further Government measures to alleviate the impact on pensioners of rapidly rising prices and declining pensions, working together with Later Life Ambitions; the National Pensioners` Convention, and other pensioner partner organisations.

Executive Council

Motion A28

This AGM instructs the Executive Council to arrange that the CSPA, along with other Older People's Organisations, lobby HM Government at the earliest opportunity to substantially increase the Winter Fuel Payment, which has not been increased since 2011 and has certainly not kept pace with fuel price increases.

This is especially relevant with the substantial recent and impending increases in domestic gas prices.

Birmingham & District

Motion A29

That this AGM seeks to ensure that an article is written and printed about the causes of the present high inflation rate in "The Pensioner" magazine and also what pensioners can do to try and save as much money as possible on fuel, food and other inflationary expenses so as to try and ease the burden on pensioners' purses.

Inner London

The GS wrote to the Chancellor on 18 October 2022 about the imperative of Civil Service pensions rising by the September rate of CPI (10.1%) from April 2023 to protect the value for pensioners suffering with the cost-of-living crisis. A Statutory Order to implement the Civil Service pension increase was eventually confirmed in late February 2023.

On 17 November 2022 it was announced that an additional £300 will again be paid in late 2023 to all pensioners eligible for the Winter Fuel Payment to help with increased energy prices.

Articles about coping with the cost-of-living crisis and help available were published in the Winter 2022 issue of The Pensioner; and further articles on the cost of living were in the Spring and Summer 2023 issues.

Note – to be C/F to 2023 AGM Workplan – magazine articles in 2024 magazine issues will update on the impact of the high cost-of-living and more specifically the causes of continued high rates of inflation.

Motion A30	GS		
The AGM observes, with great concern, the continuing	DGS	The motion was referred to	
upward spiral of vehicle fuel prices and notes that in		LLA for consideration with our	
many areas of the United Kingdom, the cost of vehicle		partner organisations in	
fuel has now crossed the £2 per litre threshold. As a		NARPO and NFOP to	
consequence, many CSPA pensioners now face stark		consider the wider issue of	
choices concerning the use of their vehicles and public		Fuel taxation policy.	
transport, either for essential purposes, or for leisure and		, ,	
pleasure. Conference further notes that the increased		CSPA continue to support the	
cost of fuel will have a detrimental effect upon almost		Campaign for Better	
every aspect of pensioners' daily lives – for example, the		Transport for improved public	
rising cost of haulage and freight will contribute to an		transport.	
increase in the price of food and other essentials. We			
believe that the Chancellor of the Exchequer should			
immediately reduce taxation on fuel by at least 25 pence			
per litre, with a view to reducing it still further should the			
cost of fuel continue to rise. Conference is alarmed by			
the potential reduction in personal liberty and freedom			
that the ever-increasing cost of vehicle fuel is creating for			
all senior citizens and calls upon the Executive Council			
(EC) to work with other like-minded organisations to			
continue to exert pressure on the Government to			
introduce a fairer fuel and fuel taxation pricing policy to			
commence by April 2023.			
Dodford			
Bedford	DCC		
Motion A31	DGS	CCDA with our partners in	
We are all of aware of the ever-increasing cost of energy		CSPA with our partners in	
as a proportion of our obligatory household costs. The		LLA are monitoring and regularly publishing the policy	
energy companies, and Ofgem the regulatory authority, are giving serious consideration to introducing "surge		announcements from the	
pricing with effect from 2025. This is the process		regulator Ofgem in The	
prioring with effect from 2025. This is the process		regulator Orgent in The	

whereby households that use energy at what are deemed "peak times" will pay more to do so, and will, theoretically at least, be charged less for using energy at what are termed "off-peak times". It is claimed this will be of great benefit to the consumer. The EC is instructed to study what are the implications of this for CSPA pensioners, and to produce either a one-off bulletin, or a series of articles in The Pensioner, providing advice to members as to how best to take advantage of this proposed charging mechanism for their household energy.			Pensioner magazine and on our website. We have issued appropriate information and advice to members on the Energy Price Cap and Energy Support Scheme.	
Motion A32 This CSPA AGM notes, with concern, that whilst the Warm Discount Scheme has applied throughout England, Scotland & Wales since 2011 it still does not apply in Northern Ireland. This disadvantages Pensioners in Northern Ireland in an already recognised area where Pensioner Poverty is endemic. This AGM therefore calls on the Executive Council to lobby the Government's at both Westminster & Stormont to ensure that this Scheme, which costs the public purse nothing as it is funded by the Energy Companies, is paid to Northern Ireland Pensioners as a matter of urgency. Northern Ireland	GS		GS to consult with NI Branch on best approach to lobbying in Northern Ireland during the long-term suspension of the devolved Northern Ireland Assembly. In the absence of a functioning Northern Ireland Assembly, it was agreed that the Secretary of State should be contacted. GS to write a letter in consultation with the NI Branch committee.	Note – this action to be C/F to 2023 AGM Workplan
Composite Motion A33 To include Motions A33, A34, A35 & A36 To be moved by the West Mercia Group and seconded by Gloucestershire Group	GS DGS	Campaign Committee		

From GP appointments to payment apps for parking, more key services are now being delivered digitally. Cash-strapped Local Councils are moving inexorably online in the way they do business. Unjustified assumptions are being made about the ability of some users to cope. In the case of health and social care, it will often be those people most in need of assistance who are least able to navigate a digital route to accessing it. Ofcom recently estimated that around 6% of UK households – 1.5m homes – have no internet access. Millions more of us remain irregular and unconfident users of the internet. As digital technology becomes the gatekeeper to much of everyday life, a significant minority of people are at risk of exclusion and isolation.

Technology must not be allowed to drive people to the side of their own lives. Baroness Ros Altmann, the former Pensions Minister, recently wrote of being contacted by an elderly woman who no longer drives to her local park, because she cannot download the car parking app required. The growing rarity of person-to-person interactions while making transactions — or just seeking advice and information — can exacerbate a sense of isolation among the lonely.

The uncertain future of ticket offices at railway stations causes us to reflect more broadly on the increasing role of technology. More needs to be invested in helping marginalised groups gain easy online access. The diversity of provision needs to be protected. Some people will never become comfortable using

CSPA is represented on the NPC Digital Exclusion Working Party by the DGS and continue to highlight and campaign about the exclusion of pensioners who are not online from many day-to-day services.

The issue of digital exclusion was raised by the GS in a letter to the Chancellor on 18 October 2022 to ensure everyone has fair access to all services, and access to cheaper social tariffs for internet access.

The issue of Digital Poverty has also been highlighted in The Pensioner magazine, and in News items on our website.

smartphones or tablets to get vital tasks done. Alternative options must be maintained for important services. Contactable telephone numbers and staffed public access points should always be available. This will inevitably cost more than a purely digital option. This AGM accepts that is the price of being fair to those who find themselves on the wrong side of the digital divide. It calls upon the Executive Council, in concert with Branches and Groups, to continue to publicise and to support campaigns to ensure that, for people without online access or skills who tend to be older, poorer and more vulnerable another social barrier will not have been erected. We also need to lead by example in our own organisation, as the difficulties and distress caused to our members by the new CSPA travel insurance arrangements has painfully highlighted. West Mercia **Motion A34** CSPA is doing much campaigning on Digital Exclusion, See action taken on Motion but a worrying factor is that as members age a realisation A33 above. The points raised creeps in that they can no longer handle digital in the motion are being communication such as on-line banking, ordering and pursued through the NPC buying items on the internet, completing tax returns and Digital Exclusion Working many more uses. Remembering passwords and web Party. addresses becomes increasingly more difficult. It is proposed therefore that the AGM instructs the Executive Council to campaign for a means of reverting

to non-internet communications when people are no longer able to use the internet. This could ideally be a

box to tick requesting reversion to paper communications.

Gloucestershire

Motion A35

With the continuing trend of making services available only or mainly online, the EC is instructed to campaign with Government Ministers that organisations, in both the private and public sectors, have policies and staff training in place to ensure their response to all those without access to the internet have equal opportunity as those with internet access.

East Devon

Motion A36

This AGM applauds the campaigning work by the CSPA and the NPC against digital exclusion. It notes however that the problem is getting worse:

- 1) Applying for a bank loan or for credit almost always requires provision of an email address.
- 2) Many organisations including political parties and TU organisations require all communications to be electronic.

We must not forget that many older people, because of infirmities such as Holme's Tremor, cannot use computers. It is vital that for their sake we campaign for an emergency non-electronic stop-gap and the Executive Council is called upon to so campaign.

Inner London

See action taken on Motion A33 above. The points raised in the motion are being taken forward through the NPC Digital Exclusion Working Party.

The issue of digital exclusion was raised by the GS in a letter to the Chancellor on 18 October to ensure everyone has fair access to all services.

The points raised in the motion are being taken forward through the NPC Digital Exclusion Working Party and are picked up in the LLA Pensioners Manifesto to be launched in November 2023.

Motion A37	GS	Campaign	A social tariff has been	
The Government is keen for pensioners to become	DGS	Committee	introduced by some providers	
digitally aware, thus making it possible to provide	500	Committee	in 2023.	
information to them all in an easily accessible way.			The NPC are lobbying Ofcom	
However, the increasing costs of hardware, software,			to require all suppliers to offer	
broadband access, program providers etc., combine to			a social tariff at a reasonable	
deter the unconnected from even considering internet			rate.	
access and the learning that goes with it. Is it not time for			late.	
the Government to consider bringing forth price controls			The GS's letter to the	
or a cap on what pensioners (or anyone else) can be			Chancellor stated that the	
charged, for a basic internet access service? The EC is			requirement of suppliers	
instructed to make this suggestion to the relevant			should be mandatory.	
authorities and press for its early introduction. Bedford				
Composite Motion A38 To include Motions A38 and A39	GS	Campaign		
To be moved by Bristol Group and seconded by East	DGS	Campaign	CSPA and the NPC are	
Devon Group	DGS	Committee		
Devoil Group			closely monitoring the phased	
This AGM instructs the Executive Council to seek			withdrawal of analogue phone	
Government assurance to re-state its commitments and			services delivered through the	
			legacy Public Switching	
to set out a range of initiatives to ensure that the elderly			Telephone Network (PSTN).	
(and the vulnerable) is not put at risk of digital exclusion			NDC officers have read with	
by plans to digitise all telephone services from 2025.			NPC officers have met with	
Current access to important public and commercial			the regulator OfCom to	
services on which their health, personal security,			ensure that the obligation on	
management of finances and quality of life depends are			suppliers to provide an	
threatened. Key among those concerns is the need to			alternative digital phone	
safeguard the well-being of those not connected to the			service at no additional cost	
internet who depend on current (conventional copper)			to pensioners without internet	
telephone land lines to access these services against			access is implemented; and	
the plans to digitise telephone services from 2025 which			ensure that back up battery	

will render analogue-based devices redundant and unusable. Motion A39 In noting that the telephone service is changing from the expensive analogue to a digital service, that will affect the elderly, and that currently the responsibility for ensuring the equipment to enable a continuous service lies with the customer, the Executive Council are instructed to campaign urgently through Government and Ofcom to place this responsibility upon service providers to ensure services and equipment before the change is fully operational on changeover completion, to include whatever is required to maintain the ability to use the phone during loss of power. Any equipment to be provided free of charge and together with support to be able to use it effectively so no one is left at risk.			systems are available in the event of a power cut. Articles have also been published in The Pensioner magazine to inform all members. The issues around Digital Exclusion and CSPA's (and the LLA's) demands in this regard are included in the LLA's pensioners' manifesto to be launched at the House of Commons in November 2023.
Motion A40 A report in April 2022 by consumer champions WHICH? MONEY shows how millions of elderly, vulnerable and	GS DGS	Campaign Committee	CSP continue campaigning with Later Life Ambitions on
isolated people are being denied access to their own money. Bank branch closures and withdrawal of free to use ATMs mean that people, especially pensioners, who prefer to use cash rather than app based or other digital			access to cash and support the `Which?` ATM Campaigns.
banking services, are left without service. The problem is particularly acute for people living in rural areas where there may be poor public transport infrastructure to enable them to get to their bank.			CSPA have highlighted the Access to Cash issue to members in The Pensioner magazine.

 • 4,685 bank branches have shut since 2016, with more to close during 2022 • 12,178 free-to-use ATMs have been cut since 2018 • 7 parliamentary constituencies have no bank branches left; six of these are in the north of England. The banking trade body UK Finance have said that the industry will ensure that there is continued access to cash for those who need it, when they need it. They have not said how they will do this, nor that services will be free of charge. This AGM therefore instructs the EC to collaborate with all possible partners to campaign to ensure that Britain's cash economy is not destroyed. 			The issues around Digital Exclusion in financial services and CSPA's (and the LLA's) demands in this regard are included in the LLA's pensioners' manifesto to be launched at the House of Commons in November 2023.	
Manchester & Bolton Motion A41	GS			
This AGM instructs the Executive Council to seek from Government significant improvement to access to GP appointments. Against the background of the difficulties in making timely GP face-to-face appointments and access to lengthy hospital waiting lists, will the Government set out its plans for improving access to GP surgery appointments, hospital referrals, diagnostic and treatment services, and social care at-home and in-care homes provision, so that the elderly, frail and vulnerable are not placed at a disadvantage taking into account their		Campaign Committee / Health Monitoring Group	GS's letter to Chancellor covered access to GP appointments. The Health Monitoring Group will consider best approach. Continue to support relevant campaigns with Age UK, NPC and Carers UK	
special needs compared with the population as a whole. Bristol				

Composite Motion A42 To include Motions A42 & A43	GS	Campaign		
To be moved by the Manchester & Bolton Group and		Committee /		
seconded by the Crawley & District Group		Health		
		Monitoring		
This AGM wishes to recognise the poor standard of		Group	GS's letter to Chancellor	
treatment regarding Dentistry, Chiropody and Eye Tests			covered access to GP,	
provided on the National Health in parts of the UK. It calls			Optician and Dentistry	
upon the EC to campaign for better NHS services in			appointments.	
these areas and to demand at least parity in England to				
the rest of the UK.				
It is now almost impossible to obtain an NHS Dentist in				
England whereas in Scotland there is no difficulty signing				
up to one. This forces people either to go private or to				
stop attending the Dentist for check-ups and treatment.				
Poor dental health can lead to health issues, including				
osteomyelitis, sepsis, malnutrition and heart disease.				
The lack of regular check-ups can lead to missing mouth				
and oropharyngeal cancers. We believe that there				
should be a central agency which can allocate an NHS				
Dentist (especially, but not exclusively) for Pensioners.				
In the 1980's, Pensioners could get free basic chiropody				
in old age, if lack of flexibility or visual impairment meant				
being unable to trim one's own nails. The NHS Podiatry				
service now excludes nail cutting. This means many				
pensioners need to pay privately for this service, if they				
can afford it, or risk having neglected feet which impact				
upon mobility and health. We believe that the erstwhile				
provision of nail cutting should be reinstated.				
The provision of a Free "Eye" Test for Pensioners in				
England is a misnomer, the "free" Test being for "Sight"				
only. There is no free glaucoma test, no free retinal				

photography, and no peripheral vision test as of right. Funding of Optometrists in England is far lower than in Scotland, where the full eye health test is included. In England one must pay for a full eye-health examination, and even then, this may not include a peripheral vision test – surely as important for the cardriving elderly as forward-vision focus. We believe the full service should be provided free of charge in all parts of the UK. Manchester & Bolton				
Motion A43 This AGM deplores the fact that chronic underfunding of NHS Dentistry is increasingly forcing many practices to withdraw from the NHS Scheme and become private only services, thus denying the poorest, especially pensioners, proper dental care. The EC is instructed to pursue urgently a dialogue with the Department of Health in an attempt to reverse the situation, which will lead to the inevitable resultant decline in the Nation's health and wellbeing at a time of rapidly increasing costs of living.				
Crawley & District	00	Compoins	l man la man a mata d	Complete
Motion A44 This meeting instructs the EC to vigorously campaign against any attempts to raise the age which qualifies for free medical prescriptions. Crawley & District	GS	Campaign Committee / Health Monitoring Group	Implemented. Referred to LLA and evidence submitted to the public consultation on changing age for free prescriptions sent. The Government subsequently dropped plans	Complete

			for raising the age for free prescriptions.
Composite Motion A45 To include Motions A45 & A46 To be moved by Executive Council and seconded by Teesside/Group This AGM notes the Government measures to deal with the Social Care System in England, including a cap on care costs of £86K from October 2023 and a Health and Care Levy based on National Insurance contributions. The planned allocation of levy funds, primarily to the NHS, means that the social care system will continue to be seriously underfunded. This AGM is concerned that the measures announced will not resolve the crisis in social care and that rules on progress towards the £86K cap will have an unfair impact on poorer pensioners. This AGM therefore instructs the EC to campaign, alongside groups and members, to call for a Free National Care System working with the NHS, to provide a holistic service covering medical and social needs, with ringfenced income streams that are progressive and intergenerationally fair, for example, a 1% increase in income tax and the equalisation of pension tax relief at 20%. Executive Council	GS	Campaign	Letter sent to Department of Health and Social Care on Funding, Planning and staffing for Social Care. Support other joint campaigns with Age Sector partners. Social Care is demands are included in the LLA pensioners' manifesto to be launched in November 2023.
Motion A46 That this AGM deprecates the Government's inadequate strategic and financial planning which has led to the depleted and diminishing provision of both health and social care services throughout UK. Despite the highly			See Action above.

valued skills and dedicated commitment of staff providing health and social care services, both staffing and resource levels are totally inadequate to cope with current and growing requirements. The prolonged pain and suffering of so many is totally unacceptable. Remedy is long overdue and now critical! The EC is urged to press the Government to speedily instigate sound remedial strategic planning along commensurate financial provisions in order to quickly restore the reputably high standards of health and social care services throughout UK in keeping with the fundamental principles of the National Health Service. Teeside Motion A47 This AGM calls upon the EC to press the Government to require social care employers to recognise the vital work done by their key workers, through the provision of commensurate pay, conditions, and professional development. In addition, the needs of unpaid carers, many of whom are elderly themselves and save local authorities and the NHS millions, must be addressed, with access to better financial and respite support. The EC should work with groups and members to support these campaigns. Executive Council	GS	Campaign Committee	Continue to work with Carer's UK, NPC and the Age Sector Forum for support for unpaid carers. CSPA now signed up to the Carers UK Age Poverty Coalition which seeks to address these and associated issues. These demands have been included in our LLA page in page 2.	

Motion A48	GS	Campaign		
This AGM instructs the Executive Council to seek from Government a commitment to examine the ways in which claims for care allowances could be automatically awarded to those in need, initiated in the first instance by notification from social care or GP services, and/or to introduce a much-simplified claims process compared with the current complex, overly bureaucratic and lengthy procedure that often results in much-needed benefits remaining unclaimed. Bristol		Committee	Approach to Carers UK and NPC to campaign jointly on simplifying application for carers allowance.	
Motion A49	GS			
This CSPA AGM notes that the Equality Law was applied	DGS		The absence of a working	
in Great Britain in 2010 which banned discrimination on			devolved Assembly in Northern Ireland has made it	
grounds of Age in the provision of Goods & Services. However, it did not apply in Northern Ireland.			difficult to progress this issue.	
Thowever, it did not apply in Northern freiand.			difficult to progress this issue.	
Whilst there is Extensive Equality Legislation in Northern			Approach to Age Platform	
Ireland preventing Discrimination on grounds of			Europe and Commissioner for	
Disability, Race, Religious Belief and/or Political Opinion			Older People, in NI in liaison	
& Sexual Orientation, no such legislation applies to			with the NI Branch, regarding	
Discrimination on grounds of Age.			human rights and	
Whist we recognise that there has been attempts to			discrimination issues.	
advance Age Discrimination legislation though the			In the absence of a	
appropriate Government Department in Northern Ireland,			functioning Northern Ireland	Note – this action to be
The Executive Office, this has run into various difficulties			Assembly, it was agreed that	C/F to 2023 AGM
which has prevented the legislation becoming law.			the Secretary of State should	Workplan
			be contacted. GS to write a	
This AGM believes it is unacceptable that only Northern			letter in consultation with the	
Ireland Pensioners should not have the benefit of such			NI Branch committee.	
essential legislation. We call on the Executive Council to				

raise the matter with the appropriate Government Departments to ensure that all Pensioners throughout the UK have the protection of the law. Northern Ireland				
Motion A50 The Government's programme to support improvements in local public transport services in English Regions is inadequately funded and inequitably distributed. Their competitive bidding methodology makes essential travel a continuing postcode lottery, especially for the poorest pensioners and other disadvantaged people. The NEC is instructed to work with Groups, Members and other organisations to identify key access and travel issues, to publicise these issues, and campaign for a transport system that meets the needs of Members and their families throughout the UK. Sheffield	NT	Campaign Committee	Local Groups are encouraged to get involved with their local Campaign for Better Transport groups. CSPA continue to campaign for better public transport through the NPC and is represented on the NPC Transport Working Party by the National Treasurer. CSPA's demands for more decent, affordable and accessible public transport networks included in the LLA pensioners' manifesto.	
Motion A51 This AGM notes that the transfer of responsibility for the welfare benefit of free TV licences for over 75-year-olds from Government to the BBC, was the beginning of a concerted effort by the Government to put pressure on the publicly owned broadcaster. More concerning are the recent announcements on the uprating of the TV licence, likely to force cuts to services, and the rumours of	GS	Campaign Committee	Share relevant campaigns. Keep a watching brief on BBC licence and funding issues.	

replacing the license for with an oltamative funding		1		
replacing the licence fee with an alternative funding mechanism.				
This AGM notes the BBC's economic and cultural value				
to the United Kingdom and a wider global audience and				
instructs the EC to work with groups and Branches to				
press the Government for a fair, sustainable funding mechanism to maintain this vital resource and ensure				
continued access for all.				
Executive Council				
	GS	Compoign		Complete
Composite Motion A52 To include Motions A52 & A53 To be moved by Sheffield Group and seconded by	GS	Campaign Committee		Complete
Crawley and District Group		Committee		
Crawley and District Group			The Government has	
This AGM believes that public-service television is a vital			subsequently abandoned	
component of UK media services. It is seriously			plans to privatise Channel 4.	
concerned that the sale of Channel 4 is a further step in				
plans to diminish and marginalise public-service				
broadcasting, potentially removing a key source of				
independent information to the detriment of our				
members, and many others.				
We fully support current campaigns to protect the BBC				
and Channel 4, but we instruct the EC to work closely				
with other organisations in a campaign to defend and,				
where possible, to increase and improve high quality,				
accessible public-service broadcasting.				
Sheffield				
Motion A53				
The Pandemic has illustrated the value of the BBC to				
society, especially older people to inform, educate and				Ongoing
entertain, providing a lifeline during lockdown. This AGM				
ontonam, providing a monito during lookdown. This Aoili				
	l			

agrees that the Alliance should support the Campaign "To Protect Our BBC". Crawley & District			
Motion A54 Over 600 public toilets across the UK have ceased being maintained by local authorities since 2010, and in 37 areas major councils no longer run any facilities. Under the provisions of Section 87 of the Public Health Act 1936, there is no statutory requirement for local authorities to provide public toilet facilities. Government cuts to local authority budgets in recent years have resulted in the increasing closure of public toilet facilities across the UK. The reliance of local authorities on commercial and retail outlets enabling public use of their in- store toilet facilities was undermined by the Covid-19 pandemic. The pandemic has reminded everyone of the importance of personal hygiene in keeping ourselves and our communities safe and healthy. The provision of clean and well-maintained public toilets should not be seen as an optional extra by local authorities and by the Government as we all learn the lessons of the pandemic. Clean, accessible and well-maintained public toilets are of particular importance to older people. This AGM calls upon the Executive Council, working in concert with our Groups, Branches and members, and with our affiliated organisations, to publicise and support campaigns for: 1. Section 87 of the Public Health Act 1936 to be updated to make it a statutory requirement for local authorities to provide adequate public toilet facilities that are:		Some work outlined in Motion A54 is being pursued through the British Toilet Association and highlighted in The Pensioner magazine. The EC has an appointed CSPA representative to the BTA, who is responsible for reporting back. Relevant Campaigns to be supported including local authority lobbying	Note – this action to be C/F to 2023 AGM Workplan

 Publicly owned Free at the point of need Accessible to all meet statutory hygiene standards protect people's safety and dignity staffed by a reputable organisation, or, as a minimum, are inspected on a frequent basis; and signposted clearly in the local area. The British Toilet Association's call for a National Toilet Map. "Changing Places" toilets to be installed in all public venues, so that everyone, regardless of their access needs or disability or reliance on the assistance of carers or specialist equipment, can use a hygienic toilet facility 				
with dignity. 4. Local authorities to ensure that public toilets are				
considered in their needs assessments of older and disabled people and in supporting their independence. 5. Central Government to provide adequate funding to local authorities for the provision of public toilets.				
West Mercia				
Motion A55 The recent storms illustrated infrastructure failings in the electricity and water supply systems resulting in many people having no electricity or water for up to 2 weeks. This is especially difficult for older people. We therefore instruct the EC to campaign for better resilience to be built into the electricity and water supply systems.	DGS	Campaign Committee	The terms of Motion A54 will be pursued in a letter to the Secretary of State for Communities.	
Crawley & District				