

Annual Conference

Liverpool 2018

The Labour Party

CONFERENCE ARRANGEMENTS COMMITTEE

REPORT 1 to Conference 2018

Sunday 23 September

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Conference Arrangements Committee (CAC)

Members: Harry Donaldson (Chair), Seema Chandwani, Billy Hayes, Lynne Morris, Mick Murphy, Jayne Taylor, Fiona Wilson

Officers: Anna Hutchinson and Sophie Goodyear

Location: CAC Office on the First Floor of the Exhibition Centre while Conference is in session.

Roger Hutchinson, CAC Steward, will be able to assist with most queries.

Contact: CAC@labour.org.uk or 020 7783 1099

CAC Daily Reports

These will be handed to delegates as they enter the Conference Hall and can also be obtained from the Party Stand.

A copy will be emailed to delegates each morning at 8am and posted on our secure website by 8am at: <https://labour.org.uk/conference/at-conference/annual-conference-2018-reports-2/>.

Arrangements have been made for Trade Unions to receive copies of the reports each day in time for the delegation meetings.

Today's Agenda

Sunday 23 September – Morning Session Chair: Andy Kerr	
10:30	Opening of Conference
10:31	Welcome to Liverpool Liz Savage
10:35	Chair Of Conference <i>Andy Kerr</i>
10:40	Conference Arrangements Committee Report <i>Harry Donaldson, Chair of the CAC</i>
10:50	Merit Awards
11:00	Obituaries
11:01	Election of General Secretary General Secretary's Report <i>Jennie Formby</i>
11:05	Best Practise Awards
11:10	Democracy Review Rule Changes <i>Ian Lavery</i> <i>Debate – Speakers from the floor</i>
12:45	Conference Adjourns

<p>Sunday 23 September – Afternoon Session Chair: Andy Kerr</p>	
14:15	<p>Democracy Review – Contd <i>Debate – Speakers from the floor</i></p> <p>Claudia Webbe</p>
16:15	<p>Women’s Conference Motion Debate – Speakers from the floor</p>
16:50	<p>Financial Reports Diana Holland</p>
16:30	<p>Trades Union Congress Speaker Sally Hunt</p>
17:15	<p>Contemporary Issues Priorities Ballot <i>Announcement of result of Contemporary Issues Priorities Ballot and compositing arrangements</i></p>
17:20	<p>Votes</p> <p>Women’s Conference Motion</p> <p>NEC Statement on The Democracy Review</p> <p>NEC Rule Changes</p>
17:30	<p>Conference Adjourns</p>

Priorities Ballot and Compositing Meetings

The Priorities Ballot will take place today between 10.30am and 3pm to determine which contemporary motion subjects will be timetabled for debate.

The top four subjects selected by CLPs and the top four subjects selected by the affiliated organisations (trade unions and socialist societies) will be timetabled for debate (eight in total).

The results of the Priorities Ballot will be announced at the end of today's session of Conference. *The announcement will include the times and room numbers of the compositing meetings.*

Compositing Meetings

A maximum of two delegates from each organisation with a contemporary motion subject successful in the Priorities Ballot are entitled to attend the relevant compositing meeting.

Compositing meetings will be held in the Upper Level of the Convention Centre (ACC) which is adjacent to the main Conference Centre.

Start times will be staggered as there will be 8 compositing meetings. Most meetings will begin at 6.30pm but some will be later at 7.30pm or 8.00pm.

The purpose of the composite meetings is to:

- agree a composite motion for each of the topics successful in the Priorities Ballot which will be debated by Conference
- choose two delegates to move and second the composite motion when it comes up for debate. A detailed note on the compositing process will be issued to delegates at the compositing meetings or can be obtained in advance from the CAC Office.

The text of a composite motion must be drawn from the words used in the various motions submitted on the same subject.

Conference Sessions and Timetable

Sunday 25 September	10:30 – 12:45	09:30 – doors to Conference Hall
	12:45 – 14:00	<i>Policy Seminars</i>
	14:15 – 17:30	
	<i>From 18:30</i>	<i>Compositing meetings</i> <i>For delegates of CLPs and affiliates successful in the Contemporary Motions Priorities Ballot. Meeting times and venues will be announced at the end of the Conference session. Start times will be staggered from 6.30 to 8pm.</i>

Monday 26 September	08:15 – 09:30	<i>Policy Seminars</i>
	09:30 – 12:45	
	14:15 – 16:00	

Tuesday 27 September	08:15 – 09:30	<i>Policy Seminars</i>
	09:30 – 12:45	
	14:15 – 17:30	

Wednesday 28 September	09:00 – 11:30	
	12:15 – 13:15	Leader's Speech

Conference Timetable

A detailed four day timetable is printed on the back page of this report.

Sale and distribution of material

The CAC does not permit the unauthorised sale or distribution of any material, including leaflets, within the Conference Centre. Stewards have been instructed to ensure that this ruling is strictly enforced

Conference Business

a. Reports from the National Executive Committee (NEC)

- NEC Annual Report including the 2017 annual accounts
- NEC Constitutional Amendments
- NEC Statement

b. Reports from the National Policy Forum (NPF) and the eight policy commissions: Economy, Business and Trade, International, Health and Social Care, Early Years, Education and Skills, Justice and Home Affairs, Housing Local Government and Transport, Work Pensions and Equality, Environment, Energy and Culture.

c. Other items

- The Democracy Review.
- The Parliamentary Report from the Leader of the Labour Party – Leader’s Speech.
- Reports from the Labour Party in Scotland, Wales and the European Parliament.
- Speaker from the TUC.
- Composite Motions.
- Women’s Conference Motion.
- Constitutional Amendments from CLPs.
- Emergency Motions.

Constitutional Amendments

CLP Constitutional amendments (rule changes) will be debated on Tuesday morning. The text of these rule changes is printed in the Delegates’ Report which is available online at the following link: <https://labour.org.uk/document/delegates-report-2018/>

CLP rule changes will be reprinted in the CAC’s Report on Tuesday morning for ease of reference. Delegates are reminded to bring their card vote booklets to this session.

Democracy Review

Today the NEC presents to conference its report on the Democracy Review. This is contained in appendix 2 and includes an NEC statement and the NEC proposed rule changes. The consequences for the CLP constitutional amendments are also detailed to provide clarity for delegates.

Time Limit for Speakers

Movers of reports, motions and rule changes may speak for up to five minutes, and speakers from the floor will be allowed three minutes. A time limit of one minute for a reference back will be enforced. The Conference Arrangements Committee will determine appropriate time limits for other speakers and will allow for as many delegates to participate in debates as possible.

Only fully accredited delegates appointed in accordance with the party rules are entitled to move motions on behalf of their organisations.

Ballots and Card Votes

Voting will be in the Ballot Area on the ground floor of the ECL. Delegates' passes will be scanned at the entrance to the Ballot Area.

Date	Ballot
Sunday 23 September <i>10:30 – 15:00</i>	Priorities Ballot – Contemporary Motions <i>All delegates</i>
Monday 24 September <i>09:00 – 16:00</i>	National Auditor <i>All delegates</i> National Policy Forum – Division II <i>TU Delegates</i>
Tuesday 25 September <i>09:00 – 17:30</i>	National Constitutional Committee - Division I <i>Trade Union delegates</i> National Constitutional Committee - Division III <i>CLP delegates</i> Conference Arrangements Committee - Division I <i>All delegates</i>

Card Votes

A card vote is intended to resolve a position where a show of hands is not decisive, to establish the exact breakdown of votes when the majority is of procedural significance (eg two-thirds required) or on a challenge to the Chair. Voting takes place at the end of the session by a show of hands. Where a show of hands is unclear a card vote can

be taken having been either requested by delegates or by the decision of the Chair. The decision of the Chair is final.

Constitutional amendments (rule changes) are always decided by a card vote. If a card vote is called the vote is taken immediately so delegates must carry their card vote booklet with them while Conference is in session.

Tellers will pass ballot boxes along each row. Delegates should cast their vote using their card vote booklets by selecting either a YES or NO card for each vote. Each card vote in the booklet is numbered. The Chair will announce the number of the card vote being taken.

Card Vote Booklets

- **Constituency delegates** should attend their region/nation's briefing on Sunday Morning before Conference starts where their card vote booklet will be issued to them.
- **Socialist Society delegates** may collect their card vote booklets from the Ballot Area from 9.30am on Sunday.
- **Trade Unions delegates:** political officers have been asked to call Jane Shaw on 07703 716827 to arrange collection of their delegates card votes at conference. Otherwise each TU can collect their delegations card votes from the Ballot Area from 9.30am on Sunday

Please speak to the staff in the Ballot Area if you lose your card vote booklet or if you have any queries about ballots or voting.

Policy Commission Debates

The eight policy commissions contained within the NPF Report will be debated at the following times during Conference:

Mon AM session:

Economy, Business & Trade pp25-37

Housing, Local Government and Transport pp71-82

Mon PM session:

Early Years, Education & Skills pp7-23

Work, Pensions & Equality pp119-134

Tue AM session:

Environment, Energy & Culture pp39-54

Tue PM session:

International pp83-97

Justice & Home Affairs pp99-118

Wed AM session:

Health & Social Care pp55-69

Reference Back

In 2017, Conference had the right to “refer back” part of any National Policy Forum policy document. This was used on 4 occasions with 3 carried.

The CAC has reviewed the process used last year and agreed the following process:

- If a delegate wishes to Reference Back part of a document then they should indicate this at the beginning of the relevant debate, and raise the issue at the platform when called.
- To assist with timetabling, delegate are asked to inform the CAC of their intention to reference back by midday on Friday 21st September. However the CAC will also consider reference backs that arise during the course of conference.
- Where a delegate moves a Reference Back the Chair will ask them to remain at the lectern and confirm:
 - a) Which precise section of the document they wish to refer back; and
 - b) Briefly outline the basis upon which they wish to do so.
 - c) A time limit of one minute for a reference back will be enforced.
- The Chair will summarise this to Conference and, in the next round of speakers, ask specifically for speakers who may wish to agree or disagree with the Reference Back.
- At the end of the session the Chair will ask if Reference Back is agreed. The Chair will look to agree issues by consensus where possible. If this is not possible the Chair can call a vote. It will be at the Chair’s discretion as to whether this is done by show of hands or whether a formal card vote is necessary.
- In the event of a vote being called it will be taken prior to the vote on the whole policy document.
- Where Conference agrees issues to be Referenced Back they will be passed back to the relevant NPF Policy Commission which will be asked to look at them again, formally reporting back on this work in their Annual Report to Conference the following year.

The CAC will continue to monitor the use of reference back and will keep the procedure under review.

The following CLPs have indicated that they wish to reference back and have been advised of the appropriate debate to move reference back. Any additional reference back requests should be made at the beginning of the relevant debate.

Housing, Local Government and Transport – Monday AM

Organisation: Brent Central CLP

Policy Commission: Housing, Local Government and Transport

Organisation: Hampstead & Kilburn CLP

Policy Commission: Housing, Local Government and Transport

Organisation: Tottenham CLP

Policy Commission: Housing, Local Government and Transport

Early Year, Education & Skills – Monday PM

Organisation: Colne Valley CLP

Policy Commission: Early Years, Education and Skills

Organisation: Islington North CLP

Policy Commission: Early Years, Education and Skills

Organisation: Socialist Educational Association

Policy Commission: Early Years, Education and Skills

Environment, Energy & Culture – Tuesday AM

Organisation: Thirsk and Malton CLP

Policy Commission: Environment, Energy & Culture

Justice & Home Affairs – Tuesday PM

Organisation: Beckenham CLP

Policy Commission: Justice and Home Affairs section

Health & Social Care – Wednesday AM

Organisation: Chingford and Woodford Green CLP

Policy Commission: Health and Social Care

Organisation: Sheffield Hallam CLP

Policy Commission: Health and Social Care

Policy Seminars

All attendees at conference have the opportunity to attend policy seminars, however priority will be given to delegates and ex-officio attendees and they will be dealt with on a first come, first served basis. All seminars will be held in the ACC.

Seminar	Day	Time	Room
Brexit	Sunday 23/09/2018	12.45 – 14.00	ACC 1A
Environment, Energy and Culture	Sunday 23/09/2018	12.45 – 14.00	ACC 1B
Work, Pensions and Equality	Sunday 23/09/2018	12.45 – 14.00	ACC 2G
International	Monday 24/09/2018	8.15am – 9.30am	ACC 1A
Justice and Home Affairs	Monday 24/09/2018	8.15am – 9.30am	ACC 1B
Health & Social Care	Monday 24/09/2018	8.15am – 9.30am	ACC 1C
Early Years, Education and Skills	Tuesday 25/09/2018	8.15am – 9.30am	ACC 1A
Housing, Local Government and Transport	Tuesday 25/09/2018	8.15am – 9.30am	ACC 1B
Economy, Business and Trade	Tuesday 25/09/2018	8.15am – 9.30am	ACC 1C

Correction to the Delegates' Report

Since its publication, it has been noted that there was a mistake in the Delegates' Report. The nomination for the Unite candidate for the Conference Arrangements Committee was incorrectly printed as Philippa Marsden. The correct candidate is Mick Murphy.

Obituaries

These are the names of members who have been remembered by and notified to the NEC throughout 2018. All members who have passed away this year will be remembered with one minute's applause at Conference today.

Jim Hood
Cliff Williams
Jennifer Pegg
Eric Moonman
Norman George Davies
Richard Green
Elias Masih Mattu
George Edward Westwood
Murial Turner
Arthur Davidson
Stephen Hawking
Brenda Dean
Stephen Merrett
Tessa Jowell
Peter Temple-Morris
Anne Gibson
Josie Farrington

Ivor Richard
Michael Martin
Jim Callaghan
Gwilym Roberts
Gary Doolan
David Bailey
John Ovenden
George Cunningham
Tom Cox
Carl Sargeant
Terence Thomas
Candy Atherton
Frank Doran
Rodney Bewes
Will Howie
Tej Bagha

Motion from Women's Conference

The Women's Conference of 22 September agreed the following motion that will go forward to Conference for debate today.

Women and the Economy

Conference pays tribute to women at the forefront of progress throughout history, from our rallying cry for "bread and roses" for women to live, not simply exist, to the matchwomen, chainmakers, Ford Dagenham and Halewood machinists, Trico and Grunwick strikers, to challenging everyday sexism – women organising collectively have won for us all. We need to continue to organise for equality for all women.

Conference notes women are the majority on zero hours contracts and in insecure work, widespread in sectors where women predominate, such as care, retail and hospitality. Insecurity places them at greater risk of sexual and other forms of harassment, violence and abuse. Women are the majority of those in poverty, nearly two thirds of those earning below the real Living Wage, continue to be paid less than men, the 2010-2020 changes to the tax and benefits systems are projected to impose 86% of their burden on women, according to analysis by the House of Commons Library.

Women are disproportionately hit by austerity. This situation is compounded by women's ethnicity and social background.

Despite fifty years of anti-discrimination, race and equality legislation, there is a higher gender and racial pay gap among Black women, which has been made worse by austerity measures and pay restraint policies.

Conference is seriously concerned about the continuing exclusion of Black women from economic and political power in society. This exclusion is the result of systematic and structural discrimination in the labour market: concentration in precarious, insecure and low-paid jobs and under-representation in decision-making, politics and public life.

Conference notes major social security cuts (2010 – 2015) disproportionately affecting women, disabled people and ethnic minorities, £12bn further Tory cuts to in-work benefits since July 2015, cuts to work allowances, two child limit, ending the family element and freezing working age benefits and local housing allowances all hit women and working families.

The two child limit will create child poverty and the despicable "rape clause" exception will traumatise women, forcing them to re-live their experience.

Universal Credit undermines women's financial independence, creates chaos and leaves some destitute. Payment delays increase rent arrears, leave families and

children unfed and homes cold. Disabled people lose as the severe disability premium is abolished.

The Tories' eight year-long austerity drive needs to be ended and replaced with policies that will make people better off. This is essential to reversing the attacks on women and tackling inequality.

Conference welcomes Jeremy Corbyn's commitment to replacing austerity with a plan to invest for growth and create an economy that works 'For the many, not the few'. Labour's economic, industrial and equality policies to substantially increase public investment and transform our economy, expand public finances, and recognising that creating good jobs for all involves tackling women's occupational segregation, including BAME women specifically, increasing women's economic participation and autonomy with access to childcare and rebuilding our public services, including healthcare, education and welfare benefits, which are all vital to women.

Conference notes the challenges faced by girls when choosing careers because of gender stereotypes. Children as young as six categorise jobs as 'male' and 'female' which has a direct impact on the career aspirations of girls and young women. Traditionally women have careers in the '5 C's' – cleaning, catering, clerical, cashiering and childcare. In many industries women are woefully underrepresented. Conference acknowledges the lack of diversity within the rail industry. Society places higher values on jobs that are traditionally done by men than those traditionally done by women. The economic empowerment of women is fundamental for the wellbeing of all members of society. This current government is not effectively addressing the gender pay gap.

Conference welcomes Labour's support for action to tackle the gender pay gap which is still over 18% on average in the UK. Research published by Fawcett in 2017 revealed that:

- Black African women have seen virtually no progress since the 1990s in closing the gender pay gap with White British men, with a full-time pay gap of 21.4% in the 1990s and 19.6% today. When part-time workers are included, this figure rises to 24%.
- Pakistani and Bangladeshi women experience the largest aggregate (i.e. including full-time and part-time workers) gender pay gap at 26.2%.
- Indian women experience the biggest pay gap with men in their ethnic group at 16.1%.

Conference agrees that urgent measures are needed to address these issues and affirms that Labour should;

- Develop a political strategy, campaign and action plan with affiliates to address these entrenched and pervasive inequalities in the labour market and wider society
- introduce mandatory equal pay audits,
- the duty to prevent sexual and other harassment including third party, and enact Equality Act 2010 Section 1 duty on socioeconomic inequality alongside repealing the Trade Union Act, statutory rights for union equality reps
- extending trade union rights to access workplaces, organise and sectoral collective bargaining - re-balancing workplace power, increasing security and fairer wealth distribution across society,
- acknowledge the lack of diversity within the rail industry and guarantee initiatives to diversify the industry will be a priority when Labour renationalises the railways.

Labour Party Women's Conference and the Women's Committee will:

- Work with BAME Labour women to establish a joint working party to develop and implement this action plan
- To put in place policy measures to ensure ONS records gender and racial pay data and gaps in employment.

Conference calls upon Labour to campaign for a fair social security system including:

- reversing cuts to work allowances
- repealing the two child limit and reinstating the family element
- reforms to Universal Credit that
 - a) end inhumane sanctions;
 - b) promote women's financial independence;
 - c) give claimants choice on payment frequency and payment directly to landlords,
 - d) re-instate severe disability premium and
 - e) integrate the skills, knowledge and experience of staff into Universal Credit delivery
- supporting low income households' housing costs through security of tenure for new lettings, linking housing quality to rents by preventing the exploitation of public funds by private landlords through registration, controls on future rent increases and a requirement that companies are domiciled for tax purposes in the UK.
- building 100,000 social rent homes a year

ASLEF
BAME Labour
Mid Bedfordshire CLP
Selly Oak CLP
South West Bedfordshire CLP
North Somerset CLP
UNITE THE UNION
UNISON

Contemporary Motion Subjects in the Priorities Ballot

The Conference Arrangements Committee has agreed that the contemporary motions in the 17 subject groupings listed below will be included in the Contemporary Motions Priorities Ballot which will be held today between 10.30pm and 3.00pm in the Ballot Area. See the separate document 'Appendix to Report 1 to Conference Arrangements Committee' for the full text of each contemporary motion

An Economy for the Many

ASLEF

CWU

UNITE the Union

Brexit

Aberconwy CLP

Argyll and Bute CLP

Arundel and South Downs CLP

Batley and Spennings CLP

Beckenham CLP

BFAWU

Bishop Auckland CLP

Bournemouth East CLP

Bracknell CLP

Braintree CLP

Brent Central CLP

Brentford and Isleworth CLP

Bridgend CLP

Bristol East CLP

Bromley and Chislehurst CLP

Broxtowe CLP

Caithness, Sutherland and Ross CLP

Camberwell and Peckham CLP

Cardiff South and Penarth CLP

Chelsea and Fulham CLP

Cheltenham CLP

Chipping Barnet CLP

Cities of London and Westminster CLP
Community

Coventry North West CLP

Croydon South CLP

Dudley South CLP

DUMFRIES & GALLOWAY REGIONAL

LABOUR PARTY

East Lothian CLP

Eastbourne CLP

Edinburgh Central CLP

Edinburgh Northern and Leith CLP

Edinburgh Pentlands CLP

Eltham CLP

Epsom and Ewell CLP

Exeter CLP

Finchley and Golders Green CLP

Gedling CLP

Glasgow Shettleston CLP

Glasgow Southside CLP

GMB

Gower CLP

Grantham and Stamford CLP

Great Yarmouth CLP

Greenock and Inverclyde CLP

Greenwich and Woolwich CLP

Guildford CLP

Hackney North and Stoke Newington
CLP

Harrogate and Knaresborough CLP

Harrow West CLP

Inverness and Nairn CLP

Keighley CLP

Kenilworth and Southam CLP

Kensington CLP

Labour Campaign for International
Development

Labour Finance and Industry Group
(LFIG)

Labour Party Irish Society

Lancaster and Fleetwood CLP

Leeds North West CLP

Leeds West CLP

Leicester East CLP

Lewisham East CLP

LGBT Labour
Louth and Horncastle CLP
Macclesfield CLP
Maidstone and the Weald CLP
Manchester Withington CLP
Meriden CLP
Mid Norfolk CLP
Mid Worcestershire CLP
Mitcham and Morden CLP
Monmouth CLP
New Forest West CLP
Newbury CLP
Newcastle Upon Tyne Central CLP
North East Hampshire CLP
North Somerset CLP
North West Durham CLP
North West Leicestershire CLP
North Wiltshire CLP
Norwich South CLP
Nottingham North CLP
Ogmore CLP
Old Bexley and Sidcup CLP
Orpington CLP
Oxford East CLP
Ribble Valley CLP
Richmond Park CLP
Saffron Walden CLP
Salisbury CLP
Sevenoaks CLP
Sheffield Hallam CLP
Shipley CLP
Skipton and Ripon CLP
Skye, Lochaber and Badenoch CLP
South Cambridgeshire CLP
South Dorset CLP
South East Cornwall CLP
South Leicestershire CLP
South West Devon CLP
Southampton, Itchen CLP
St Albans CLP
Stevenage CLP
Stockton South CLP
Stourbridge CLP
Stone CLP

Streatham CLP
Stretford and Urmston CLP
Swansea West CLP
The Wrekin CLP
Tonbridge and Malling CLP
Totnes CLP
TSSA
Twickenham CLP
Uxbridge and South Ruislip CLP
Vauxhall CLP
Wakefield CLP
Walthamstow CLP
Warwick and Leamington CLP
West Dorset CLP
Westminster North CLP
Winchester CLP
Witham CLP
Witney CLP
Wythenshawe and Sale East CLP
York Central CLP

Climate Change and Fracking

Thirsk and Malton CLP

Combustible cladding

Scientists for Labour

Government Contracts

Blaydon CLP

Bradford South CLP

FBU

Merthyr Tydfil and Rhymney CLP

Oldham East and Saddleworth CLP

UNISON

Housing

Canterbury CLP

Tottenham CLP

Islington North CLP

Basingstoke CLP

Horsham CLP

Chinese for Labour

Labour Housing Group

Association of Labour Councillors

Huddersfield CLP

In-Work Poverty

USDAW

Justice for the Windrush generation

Lewisham Deptford CLP

West Ham CLP

Local Banks

Stoke-On-Trent North CLP

Local Government Funding

Liverpool Riverside CLP

Northampton South CLP

Palestine

Harlow CLP

Wolverhampton South West CLP

Schools System

Bognor Regis and Littlehampton CLP

Broadland CLP

Nottingham East CLP

Socialist Educational Association (SEA)

Truro and Falmouth CLP

Social Care

Socialist Health Association (SHA)

Oxford West and Abingdon CLP

Tenants' Rights

Hackney South and Shoreditch CLP

Leyton and Wanstead CLP

Rochdale CLP

Solihull CLP

The NHS

Brentwood and Ongar CLP

Gateshead CLP

Henley CLP

Labour Students

Liverpool Wavertree CLP

Maldon CLP

Putney CLP

St Ives CLP

Stroud CLP

Washington and Sunderland West CLP

Welfare System

Birmingham, Ladywood CLP

Bristol South CLP

Hampstead and Kilburn CLP

Hornsey and Wood Green CLP

Isle of Wight CLP

Preseli Pembrokeshire CLP

Sheffield Heeley CLP

South Northamptonshire CLP

Wimbledon CLP

Yemen

Strathkelvin and Bearsden CLP

Contemporary Motions referred to the National Policy Forum

The submissions from the following organisations do not fulfil the CAC's criteria for contemporary motions and will not be included in the Priorities Ballot. They will be referred to the NPF after Conference for further consideration.

Aberdeen Donside CLP	Hereford and South Herefordshire CLP
Bedford CLP	Huntingdon CLP
Bexleyheath and Crayford CLP	Lewisham West and Penge CLP
Birmingham, Hall Green CLP	Luton North CLP
Birmingham, Hodge Hill CLP	Maidenhead CLP
Blackpool South CLP	Manchester Gorton CLP
Bolton South East CLP	Mid Derbyshire CLP
Bristol North West CLP	Newark CLP
Bromsgrove CLP	Newton Abbot
Burnley CLP	North East Derbyshire CLP
Bury St Edmunds CLP	North West Hampshire CLP
Camborne and Redruth CLP	Northern Ireland
Cardiff Central CLP	Penrith and the Border CLP
Cardiff North CLP	Pontypridd CLP
Cardiff West CLP	Poole CLP
Central Devon CLP	Reigate CLP
Charnwood CLP	Rhondda CLP
Cheadle CLP	Rochester and Strood CLP
Clwyd South CLP	Rochford and Southend East CLP
Clwyd West CLP	Rossendale and Darwen CLP
Colne Valley CLP	Sheffield Central CLP
Croydon North CLP	Shrewsbury and Atcham CLP
Cunninghame North CLP	Slough CLP
Dagenham and Rainham CLP	South Swindon CLP
Denton and Reddish CLP	South West Bedfordshire CLP
Ealing Central and Acton CLP	Stourbridge CLP
Edinburgh Southern CLP	Stratford-On-Avon CLP
Fareham CLP	Tamworth CLP
Faversham and Mid Kent CLP	Tooting CLP
Glasgow Cathcart CLP	Watford CLP
Glasgow Provan CLP	Wealden CLP
Gravesham CLP	West Suffolk CLP
Hammersmith CLP	West Worcestershire CLP
Hastings and Rye CLP	Yeovil CLP
Hendon CLP	Ynys Mon CLP

York Outer CLP

Contemporary Motions referred to the NEC

The submissions from the following CLPs do not fulfil the CAC's criteria for contemporary motions and will not be included in the Priorities Ballot. They have been referred to the NEC for further consideration after Conference.

Ashfield CLP

Battersea CLP

Berwick-Upon-Tweed CLP

Bournemouth West CLP

Chichester CLP

East Yorkshire CLP

Eastleigh CLP

Gosport CLP

Hemsworth CLP

Houghton and Sunderland South CLP

Ilford North CLP

Knowsley CLP

Leeds Central CLP

Liverpool West Derby CLP

North West Cambridgeshire CLP

South West Norfolk CLP

Wallasey

Emergency Motions

The CAC has agreed that emergency motions from the following organisations will be timetabled for debate.

FBU
GMB
UNISON
UNITE the Union

Emergency Motions referred to the National Policy Forum

The submissions from the following organisations do not fulfil the CAC's criteria for emergency motions and are subject to appeal. If unsuccessful at appeal they will be referred to the NPF after Conference for further consideration.

Brighton Pavillion CLP	Edinburgh Southern CLP
Bromsgrove CLP	Nottingham South CLP
Cardiff North CLP	South Ribble CLP
Cotswolds CLP	Sutton & Cheam CLP
East Worthing and Shoreham CLP	Taunton Deane CLP
Edinburgh Central CLP	Twickenham CLP

Emergency Motions referred to the NEC

The submissions from the following CLPs do not fulfil the CAC's criteria for emergency motions and are subject to appeal. If unsuccessful at appeal they will be referred to the NEC for further consideration after Conference.

Berwick-upon-Tweed CLP
Chesham & Amersham CLP
Chipping Barnet CLP
Glasgow Anniesland
Hexham CLP
Leicester East CLP
Preseli Pembrokeshire CLP
West Dorset CLP
Worcester CLP

Appendix 1 – Contemporary Motions

The full text of all contemporary motions going forward to the priorities ballot can be found in an Appendix to this report which has been printed as a separate document.

Appendix 2 – Democracy Review

NEC statement on the Democracy Review

The NEC would like to thank all those members and affiliates, from the breadth and length of the country, who participated in the Democracy Review by attending meetings and submitting views. Your contributions have been very valuable.

The NEC also thanks Katy Clark, Andy Kerr and Claudia Webbe for their hard work in conducting this review and compiling the narrative which underpins the proposed changes. This document can be found online at www.labour.org.uk/democracy-review-report.

The NEC welcomes the opportunities that the Democracy Review presents to reach into communities to help to reconnect people with politics, to develop a people powered policy making process, to remove the barriers in our Party to participation and to ensure that all sections of our diverse society are involved in our structures.

The General Election showed what can be achieved when more members participate but we aspire to transform ourselves into a social movement, a mass movement for the many not the few.

The NEC has met and discussed recommendations arising from the Democracy Review and is proposing seven sets of rule changes covering everything from individual member's rights through to local, regional and national structures. We have also agreed to conduct a full review of policy making and local government structures.

The NEC would like to stress that this is a first step on the road to enhancing our democratic structures.

Many of the recommendations in the Democracy Review fall outside the scope of our rule book but require changes to our internal policy and guidance, or require sharing of best practice, documentation or training and support.

Some of the recommendations require additional planning and preparatory work and in some cases the running of pilot schemes.

To deal with these, we will introduce a standing item on the NEC agenda and tackle these in a series of papers. This will enable us to engage with stakeholders, look at financial implications and develop the necessary detailed delivery mechanisms.

The NEC will report back to the 2019 Annual Conference with a further set of rule changes and report on the progress made in areas where a rule change was not required.

NEC Constitutional Amendments

The NEC proposes rule changes on the following eight subjects:

1. Individual Members' Rights
2. Local Structures: CLPs (CLP and Branch structure)
3. Regional Structures
4. National Structures: NEC
5. National Structures: National Conferences
6. National Structures: Leadership Elections
7. National Constitutional Committee
8. Westminster Selections

Each subject will be voted on as a single card vote. The proposed rule changes are detailed on the following pages.

Individual Members Rights

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 1: Individual Members' Rights			
Members rights			
Chapter 2 - Clause II - Charter of Members Rights	N/A	<p>Create new Clause II (and consequential renumbering and any other consequential amendments)</p> <p>Clause II Charter of Members' Rights</p> <p>1. Members having 12 months continuous membership at the relevant date shall, unless otherwise prohibited, have the right to put themselves forward for selection as a Labour candidate for Parliament and other public office, and to run for election to NEC, CAC, NCC and other relevant national internal elections. Members must meet all relevant qualifications for the role, including being a trade union member in accordance with I.6.B above, which may only be waived in exceptional circumstances by the NEC or its relevant sub-committees.</p> <p>2. Members having 6 months continuous membership at the relevant date shall, unless otherwise prohibited, have the right to stand for election as a delegate to national and regional conferences, and to vote in selection meetings for Parliamentary candidates and candidates for other public office.</p> <p>3. Young Labour members having 8 weeks continuous membership at the relevant date shall, unless the 8 week verification period has been extended or unless otherwise prohibited, have the right to stand for election as a delegate to national and regional Young Labour conference.</p> <p>4. Members having 8 weeks continuous membership at the relevant date shall, unless the 8 week verification period has been extended or unless otherwise prohibited, have the right to attend and vote at local meetings, subject to any delegate arrangements in place, and to vote in NEC elections, national and regional OMOV ballots.</p> <p>5. Members have the right to be invited to all Party meetings which they are eligible to attend.</p> <p>6. Members moving constituencies shall, unless otherwise prohibited, have full local membership rights, subject to any objections received to the transfer of membership. This right does not apply to participation in selections for candidates for public office, where participation rights shall be defined by procedural rules made by the NEC.</p> <p>7. Members have the right to dignity and respect, and to be treated fairly by the Labour Party. Party officers at every level shall exercise their powers in good faith and use their best endeavours to ensure procedural fairness for members.</p> <p>8. All BAME members having 8 weeks continuous membership shall, unless the 8 week verification period has been extended or unless otherwise prohibited, have the right to free membership of the Labour Party's BAME</p>	N/A

		<p>representative structures. Only Labour Party members may participate in such structures.</p> <p>9. All disabled members having 8 weeks continuous membership shall, unless the 8 week verification period has been extended or unless otherwise prohibited, have the right to free membership of the Labour Party's disabled members' representative structures. Only Labour Party members may participate in such structures.</p> <p>10. The Labour Party shall give all members an ongoing opportunity to self-define as holding the characteristics mentioned in 8 above and to declare a disability in line with 9 above, and may give members the opportunity to self-define as holding other characteristics. The Labour Party is only bound to accept genuine self-definition, made in good faith.</p> <p>11. The relevant dates for the above rights shall be defined by procedural rules made by the NEC.</p> <p>12. The NEC shall bring forward further proposals for the Charter of Members' Rights for approval at Annual Conference 2019, when this sub-clause shall expire.</p>	
Membership Fees			
Chapter 2 - Clause III.1.	N/A	<p>Create new sub-clause I.</p> <p>I. The NEC shall review membership rates and discounts. The NEC may immediately incorporate amended rates and categories into A to E above, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A

Local Structures: CLPs (CLP and Branch Structure)

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 2 : Local Structures : CLPs (CLP and Branch Structure)			
Changing Method of Organisation			
Chapter 7 - Clause VI.1. - Method of organisation	N/A	<p>New sub-clause C (and consequential renumbering and any other consequential amendments)</p> <p>C. Any proposal to change from an all member meeting to a delegate method of organisation or vice versa may only be initiated by resolution of a Party unit or affiliate branch. Upon receipt of such a proposal the CLP Secretary shall declare the next-but-one scheduled meeting to be a special all member meeting, which shall decide by a simple majority whether to adopt the proposed new method of organisation. The NEC may make guidelines setting out limits on the frequency at which CLPs may be asked to initiate this process and on the minimum requirements for consultation with local affiliates.</p>	N/A
Quorum			
Chapter 15 - Clause I.2.D.i - Quorum	<p>i. The quorum for business meetings of (this body) shall be 25 per cent of those members entitled to vote in attendance {or a fixed number to be agreed with the regional office of the Party}.</p>	<p>Before current sub-clause i, insert [Alt A:]</p> <p>After current sub-clause I, insert</p> <p>[Alt B:] The quorum for business meetings of (this body) shall be 5 per cent of members of the Party unit or 75, whichever is the lower, or a fixed number agreed with the Regional Executive Committee.</p>	<p>i. [Alt A:] The quorum for business meetings of (this body) shall be 25 per cent of those members entitled to vote in attendance {or a fixed number to be agreed with the regional office of the Party}.</p> <p>[Alt B:] The quorum for business meetings of (this body) shall be 5 per cent of members of the Party unit or 75, whichever is the lower, or a fixed number agreed with the Regional Executive Committee.</p>
Special Measures			
Chapter 1 - Clause VIII.3. - The National Executive Committee	N/A	<p>New sub-clause O</p> <p>O. The NEC shall codify the circumstances and process for placing CLPs in special measures. The NEC may immediately incorporate the codified rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A

Equalities Branches			
Chapter 7 – Clause VI. – Method of organisation	N/A	<p>New sub-clause 5 (and consequential renumbering and any other consequential amendments)</p> <p>Clause VI Local Equalities Branches</p> <p>5. The NEC shall set out rules for the establishment, officers, structure, organisation, communication rights and delegate entitlements of Women’s branches, BAME branches, Disabled members branches, and LGBT+ branches; and for the election of the relevant CLP officers by the self-defining members of these groups, to the extent allowed by law. The NEC shall bring forward proposals for these rules for approval at Annual Conference 2019, when this sentence shall expire.</p> <p>New sub-clause 6 (and consequential renumber and any other consequential amendments)</p> <p>Clause VI Local Equalities Branches</p> <p>6. The NEC shall set out rules for the establishment, officers, structure, organisation, communication rights and delegate entitlements of Young Labour branches; for the oversight of such rules by the Young Labour National Committee; and for the election of relevant CLP officers by Young Labour members or Young Labour branches, to the extent allowed by law. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A
Executive Officers			
Chapter 7 – Clause VIII.2 – Officers	2. The Executive Officers of this CLP shall be; chair, vice-chair, vice-chair/ membership, secretary, treasurer, women’s officer. At least three of these officers shall be women. This CLP may, with the approval of the NEC add other Executive Officer posts drawn from amongst its Coordinator roles subject to the gender quota being amended appropriately.	<p>After “women’s officer” in first sentence, insert “, Policy Officer, BAME Officer (where established), Disability Officer (where established), LGBT+ Officer (where established), Youth Officer (where established), Trade Union Liaison Officer (where established, who shall be a member of a trade union in accordance with Chapter 2 Clause 1.6.B above), Political Education Officer (where established), Communications and Social Media Officer (where established)”.</p> <p>Delete “three” in second sentence and replace with “half”</p>	2. The Executive Officers of this CLP shall be; chair, vice-chair, vice-chair/ membership, secretary, treasurer, women’s officer, policy officer, BAME officer (where established), disability officer (where established), LGBT+ officer (where established), youth officer (where established), trade union liaison officer (where established, who shall be a member of a trade union in accordance with Chapter 2 Clause 1.6.B above), political education officer (where established), communications and social media officer (where established). At least half of these

			officers shall be women. This CLP may, with the approval of the NEC add other Executive Officer posts drawn from amongst its Coordinator roles subject to the gender quota being amended appropriately.
Branch Representation on CLP Executive Committees:			
Chapter 7 – Clause VIII.6 – Officers	6. The Executive Committee shall consist of the Executive Officers and { } members upon such proportionate basis of the whole membership as this CLP may decide, subject to the approval of the NEC.	Clause VIII.6 Branch representation on CLP Executive Committees After “Executive Officers” insert “, branch secretaries or other representatives elected by each branch”	6. The Executive Committee shall consist of the Executive Officers, branch secretaries or other representatives elected by each branch and { } members upon such proportionate basis of the whole membership as this CLP may decide, subject to the approval of the NEC.
Branch Women’s Officers			
Chapter 8 – Clause IV.1- Officers and Executive Committees	1. The officers of this branch shall be chair, vice chair, secretary and treasurer. At least two of the officers shall be women. This branch shall appoint two auditors and other functional officers as required.	After “secretary” in first sentence, delete “and” and insert “,” After “treasurer” in first sentence, insert “and women’s officer (where established)”.	1. The officers of this branch shall be chair, vice chair, secretary, treasurer and women’s officer (where established). At least two of the officers shall be women. This branch shall appoint two auditors and other functional officers as required.
Job Shares			
Chapter 15 – Clause I.O – Miscellaneous	N/A	New sub-clause IV (and consequential renumbering) iv. Job shares shall be allowed for officer positions in accordance with procedural rules made by the NEC. New sub-clause v (and consequential renumbering) iv. The NEC shall set out the conditions under which job shares are allowed, including any positions for which job shares may not be permitted, nomination requirements, arrangements for ensuring that gender quota are maintained and arrangements to prevent multiple voting. The NEC may immediately incorporate these conditions into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	N/A

Minimum Number of Meetings			
Chapter 7 – Clause IX.3 – Minimum Number of Meetings	3. Ordinary General Meetings shall be held at such intervals as laid down in the standing orders of this CLP or as may be determined by resolution of the General Meeting.	Chapter 7 Clause IX.3 Minimum Number of Meetings After “of the General Meeting” at end of sub clause, insert “subject to a requirement that all members of the CLP must be given the opportunity to attend at least 8 meetings per year, including at least 2 policy meetings.”	3. Ordinary General Meetings shall be held at such intervals as laid down in the standing orders of this CLP or as may be determined by resolution of the General Meeting, subject to a requirement that all members of the CLP must be given the opportunity to attend at least 8 meetings per year, including at least 2 policy meetings

CLP Management			
Chapter 7 – Clause VII.1 - Management	1. The management of this CLP shall be in the hands of an Executive Committee which shall be appointed by and report to an Annual General Meeting of this CLP and to other such meetings as required by the CLP rules and procedures.	After “hands of” insert “the General Meeting. The decisions of the General Meeting shall be put into effect by”.	1. The management of this CLP shall be in the hands of the General Meeting. The decisions of the General Meeting shall be put into effect by an Executive Committee which shall be appointed by and report to an Annual General Meeting of this CLP and to other such meetings as required by the CLP rules and procedures.

Multi-Constituency CLPs			
Chapter 7 – Clause VI – Method of Organisation	N/A	New sub-clause 7 7. The NEC shall make rules for the organisation of multiple-constituency CLPs. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	N/A

Maximising Participation			
Chapter 7 – Clause VI – Method of Organisation	N/A	New sub-clause 8 8. The NEC shall invite CLPs to take part in pilots of staggered meetings, electronic attendance, online voting and other	N/A

		methods of maximising participation. The NEC may immediately give effect to these pilots and may incorporate any resultant rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	
Chapter 7 – Clause VI – Method of Organisation	N/A	New sub-clause 9 9. The NEC shall put in place rules requiring CLP Executive Committees to report all decisions in writing to the CLP General Meeting for approval, and requiring that branch and CLP standing orders and (non-private) records of decisions be made available to members on an electronic platform provided by the Party. The NEC may incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	N/A

Regional Structures

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 3 : Regional Structures			
Regional Executive Committees			
Chapter 9 – Rules for Regional Boards and European Party units	Chapter 9 Rules for Regional Boards and European Party units	Chapter 9 In title of Chapter delete “Regional Boards and European Party Units” and insert “Regional Conferences, Regional Executive Committees and Regional Structures” Change all references to “Regional Board” in the rule book to “Regional Executive Committee”	Chapter 9 Rules for Regional Conferences, Regional Executive Committees and Regional Structures
Chapter 9 – Section 1 – Regional Executive Committees	1. The rules for English regional boards and the Scottish and Welsh executives, including procedural rules for meetings and for the election of members of the board or executive, standing orders committee and auditors, shall be determined by the regional board/Scottish or Welsh executive and approved by the NEC.	After “determined by” delete the remainder of the sentence and insert “the NEC, in line with the recommendations of the Democracy Review. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this clause shall expire.	1. The rules for English regional boards and the Scottish and Welsh executives, including procedural rules for meetings and for the election of members of the board or executive, standing orders committee and auditors, shall be determined by the NEC, in line with the recommendations of the Democracy Review. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this clause shall expire.
Chapter 9 – Section 2 – Regional Rules	2. Full copies of the rules and standing orders that have been approved for each of the regional boards in England and for the Scottish and Wales Labour Parties are available from the respective RD(GS). Such rules may not conflict with the model rules approved by Party conference. Where any matters are not covered by procedural rules approved by the NEC reference should be	After “regional boards” insert “Regional Conferences, and other Regional Structures” Delete “are available from the respective RD(GS)” and insert “shall be published in this rule book”.	2. Full copies of the rules and standing orders that have been approved for each of the regional executive committees, Regional Conferences, and other Regional Structures in England and for the Scottish and Wales Labour Parties shall be published in this rule book. Such rules may not conflict with the model rules approved by Party conference. Where any matters are not covered by procedural rules

	made to the appropriate national guidelines (such as those for Party Conference in Chapter 3).		approved by the NEC reference should be made to the appropriate national guidelines (such as those for Party Conference in Chapter 3).
Regional Conferences			
Chapter 9 – Regional Conferences	N/A	Insert new Section 3 (and consequential renumbering) 3. The NEC shall lay out rules and standing orders for Regional Conferences, in line with the recommendations of the Democracy Review and on a basis broadly mirroring the composition and procedures of Annual Conference. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sentence shall expire.	N/A
Regional Equalities Committees			
Chapter 9 – Section 5 – Regional Equalities Committees	5. Where there are regional/Scottish/Welsh women’s committees or a regional BAME members’ section or other forums the regional board, Scottish or Welsh executive will be responsible for overseeing their operation, and drawing up their rules and standing orders, which shall be approved by the NEC.	After “their operation,” delete remainder of clause and insert “subject to the overall supervision and procedures of the relevant national committee.”	5. Where there are regional/Scottish/Welsh women’s committees or a regional BAME members’ section or other forums the regional board, Scottish or Welsh executive will be responsible for overseeing their operation, subject to the overall supervision and procedures of the relevant national committee.
Regional Government			
Chapter 9 - Regional Government	N/A	Create new Section 6 6. The NEC shall codify rules and procedures for selections, standing orders, accountability and relationship to the Party for regional government in England and directly elected mayors on a basis broadly mirroring the rules and procedures for local government. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sentence shall expire.	N/A

National Structures: NEC

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 4 : National Structures: NEC			
Youth Representation			
Chapter 1 – Clause VIII.1.F - The National Executive Committee	F. one youth member elected at the national Young Labour Conference who must be a woman at least every other term.	After “one youth member” delete “elected at the national Young Labour Conference” and insert “aged under 27 at the date of their election,” After “every other term” insert “, elected under such conditions as may be set out in rules Chapter 4.III below”	F. one youth member aged under 27 at the date of their election, who must be a woman at least every other term, elected under such conditions as may be set out in rules Chapter 4.III below.
Chapter 4 – Clause III.A.i. – Procedural Rules for Elections for National Committees	N/A	Create new sub-clause f f. The youth member shall be elected through the Party's youth representative structure by an electoral college of 50% one member one vote ballot of all members under the age of 27 and 50% affiliated trade unions. The ballot shall be conducted to guidelines laid down by the NEC. The NEC may vary the electoral rules in this sub-clause to the extent required to comply with equality law.	N/A
Disabled Members' Representation			
Chapter 1 – Clause VIII.1. – The National Executive Committee	N/A	Create new sub-clause J J. One disabled member, elected under such conditions as may be set out in rules Chapter 4.III below. This member to be elected when conditions laid out by the NEC have been met.	N/A
Chapter 4 - Clause III.A.i.- Procedural Rules for Elections for National Committees	N/A	Create new sub-clause h h. The disabled member shall be elected through the Party's disabled members' representative structure by an electoral college of 50% one member one vote ballot of all members self-declaring as disabled and 50% affiliated trade unions. The ballot shall be conducted to guidelines laid down by the NEC. The NEC may, if it so chooses, allow this seat to be held as a job-share, in adherence to clear conditions on nomination requirements, gender quotas and arrangements to prevent multiple voting. The NEC may vary the electoral rules in this sub-clause to the extent required to comply with equality law.	N/A

BAME Representation			
Chapter 1 – Clause VIII.1.G – The National Executive Committee	G. one member elected by the BAME Labour at its conference as laid down in the rules of the socialist society. This member to be elected once the individual membership of the socialist society has reached 2,500 and at least one third of eligible trade unions have also affiliated to the socialist society.	Delete whole sub-clause and insert G. One BAME member elected under such conditions as may be set out in rules Chapter 4.III below.	G. One BAME member elected under such conditions as may be set out in rules Chapter 4.III below.
Chapter 4 – Clause III.A.i – Procedural Rules for Elections for National Committees	N/A	Create new sub-clause g The BAME member shall be elected through the Party's BAME representative structure by an electoral college of 50% one member one vote ballot of all members self-defining as BAME and 50% affiliated trade unions. The ballot shall be conducted to guidelines laid down by the NEC. The NEC may vary the electoral rules in this sub-clause to the extent required to comply with equality law.	N/A
Scotland and Wales Representation			
Chapter 1 – Clause VIII.1.H – The National Executive Committee	H. One frontbench member of the Scottish Parliament nominated by the Leader of the Scottish Labour Party.	Delete whole sub-clause and insert H. One Scottish Labour Party member elected according to rules laid down by the Scottish Conference.	H. One Scottish Labour Party member elected according to rules laid down by the Scottish Conference.
Chapter 1 – Clause VIII.1.I – The National Executive Committee	I. One frontbench member of the National Assembly of Wales nominated by the Leader of the Welsh Labour Party.	Delete whole sub-clause and insert I. One Welsh Labour Party member elected according to rules laid down by the Welsh Conference.	I. One Welsh Labour Party member elected according to rules laid down by the Welsh Conference.

EPLP Representation			
Chapter 1 – Clause VIII – EPLP Representation	N/A	Create new sub-clause 6 6. EPLP A. In the event that the UK ceases to be entitled to elected representation in the European Parliament, the leader of the EPLP shall cease to be represented on the NEC, and references to this representation shall be removed from this rule book. B. The NEC shall review other EPLP representation, and references related to the EPLP in this rule book, in the event that the UK ceases to be entitled to elected representation in the European Parliament. In exercising the powers under this sub-clause the NEC shall seek to maintain the closest possible relationship with the Party of European Socialists. The NEC may immediately incorporate amended rules or removal of rules in this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	N/A
NEC By-Elections			
Chapter 4 – Clause III.A.iv – Procedural Rules for Elections for National Committees	iv. Subject to the rules on maintaining at least 50% representation of women, any vacancy that occurs among members of NEC Division I during a period of office shall be filled by an election among the delegates of Division I at the next Party conference after the vacancy arises.	After “maintaining” delete “at least 50%” After “women” insert “under A.i above” After “election among” delete all remaining words in sub-clause and insert “affiliated trade unions. The ballot shall be conducted to guidelines laid down by the NEC”	iv. Subject to the rules on maintaining representation of women under A.i above, any vacancy that occurs among members of NEC Division I during a period of office shall be filled by an election among affiliated trade unions. The ballot shall be conducted to guidelines laid down by the NEC.
Chapter 4 – Clause III.A.v – Procedural Rules for Elections for National Committees	v. Subject to the rules on maintaining at least 50% representation for women, any vacancy that occurs among members of NEC Divisions II, III, IV, or V shall be filled by the NEC co-opting the highest unsuccessful nominee in the division concerned as shown in the results of the election for the NEC declared at the annual session of	After “maintaining” delete “at least 50%” After “women” insert “under A.i above” After “filled by” delete remainder of sub-clause and insert “an election for the required number of places on the same basis as under A.i above, only to be held if and when a practical opportunity arises.”	v. Subject to the rules on maintaining representation for women under A.i above, any vacancy that occurs among members of NEC Divisions II, III, IV, or V shall be filled by an election for the required number of places on the same basis as under A.i above, only to be held if and when a practical opportunity arises.

	<p>Party conference immediately preceding the vacancy. For the avoidance of doubt the NEC will not use its powers of co-option if that would result in a gender imbalance.</p>		
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Implementation of the Democracy Review

<p>Chapter 1 – Clause X. – Scope of Rules</p>		<p>Create new sub-clause 6</p> <p>6. Democracy Review</p> <p>A. Unless otherwise stated, all rule changes proposed by the NEC in order to give effect to the Democracy Review shall, if passed by Annual Conference 2018, have effect at the close of Annual Conference 2018 and be incorporated into this rule book.</p> <p>B. The NEC may authorise consequential amendments to be made which result from the primary objective of any rule changes proposed by the NEC in order to give effect to the Democracy Review shall, if passed by Annual Conference 2018.</p> <p>C. The NEC shall report to Annual Conference 2019 on its progress in implementing the recommendations of the Democracy Review.</p> <p>D. All rules giving the NEC temporary powers to amend this rule book in order to give effect to the recommendations of the Democracy Review shall only be used for such purpose and shall not be used for any other purpose whatsoever.</p> <p>E. Any use of NEC temporary powers to amend this rule book in order to give effect to the recommendations of the Democracy Review shall be reported to Annual Conference 2019, whereupon such amended rules shall be incorporated into this rule book if approved by a card vote.</p> <p>F. All bodies subject to this rule book shall without delay bring their rules and standing orders into compliance with rules created in order to give effect to the Democracy Review, and their rules and standing orders shall immediately be read as if such amendments as are therefore necessary have been made.</p> <p>G. This sub-clause 6 A-G, and any rules conferring temporary powers on the NEC in order to give effect to the recommendations of the Democracy Review, shall automatically expire at the close of Annual Conference 2019 and shall be automatically removed from subsequent editions of this rule book.</p>	
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National Structures: National Conferences

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 5 : National Structures: National Conferences			
Annual Conference: CAC Disabled Members' Representative			
Chapter 3 – Clause II.1 – Conference Arrangements Committee	1. There shall be elected in accordance with the procedural rules (Chapter 4 III.B below) a Conference Arrangements Committee of seven members for the annual session of Party conference in the year succeeding its election or for any special session of conference called during the intervening period. A member of staff shall act as secretary to the committee.	Delete “seven” and insert “eight”	1. There shall be elected in accordance with the procedural rules (Chapter 4 III.B below) a Conference Arrangements Committee of eight members for the annual session of Party conference in the year succeeding its election or for any special session of conference called during the intervening period. A member of staff shall act as secretary to the committee.
Chapter 4 – Clause III.B.i – Procedural Rules for Elections for National Committees	i. The CAC shall consist of seven members, at least three of whom shall be women, comprising:	Delete “seven” and insert “eight”	i. The CAC shall consist of eight members, at least three of whom shall be women, comprising:
Chapter 4 – Clause III.B.i – Procedural Rules for Elections for National Committees	N/A	Create new sub clause c c. One disabled members' representative nominated by affiliated organisations or CLPs shall be elected by Party conference by means of a ballot on a card vote basis as provided in these rules. Each CLP and affiliated organisation may nominate one eligible member for a seat on the CAC in this section.	N/A
Annual Conference: Motions			
Chapter 3 – Clause III.2.C – Procedural Rules for Party Conference	C. All affiliated organisations, the ALC, Young Labour and CLPs may submit one contemporary motion which is not substantially addressed by reports of the NEC or NPF to Conference. The CAC shall	After “submit one” delete “contemporary motion which is not substantially addressed by reports of the NEC or NPF” and insert “motion” (and consequential removal of “contemporary” from other references to motions) Before “The CAC shall” insert new second sentence “In addition, affiliates with more than 100,000 affiliated members may submit one further motion.” After “The CAC shall” delete “determine whether the motions meet these criteria and” After “At the least the” delete “four” and insert “ten” After “at least the first” delete “four” and insert “ten”	C. All affiliated organisations, the ALC, Young Labour and CLPs may submit one motion to Conference. In addition, affiliates with more than 100,000 affiliated members may submit one further motion. The CAC shall submit all motions received to a priorities ballot at the start of

	<p>determine whether the motions meet these criteria and submit all motions received to a priorities ballot at the start of conference. The ballot will be divided into two sections. One section for CLPs, and one section for trade unions and other affiliated organisations. At least the four priorities selected by CLPs will be time-tabled for debate, as will at least the first four priorities selected by Trade Unions and other affiliated organisations. Motions must be in writing, on one subject only and in 250 words or less. Alternatively, a Constitutional amendment on one subject only may be submitted in writing. Contemporary motions and constitutional amendments must be received by the General Secretary at the offices of the Party by the closing date determined by the NEC.</p>		<p>conference. The ballot will be divided into two sections. One section for CLPs, and one section for trade unions and other affiliated organisations. At least the ten priorities selected by CLPs will be time-tabled for debate, as will at least the first ten priorities selected by Trade Unions and other affiliated organisations. Motions must be in writing, on one subject only and in 250 words or less. Alternatively, a Constitutional amendment on one subject only may be submitted in writing. Motions and constitutional Amendments must be received by the General Secretary at the offices of the Party by the closing date determined by the NEC.</p>
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Women's Conference and Women's Structures

Chapter 1 – Clause II – Party Structure and Affiliated Organisations	N/A	<p>Create new sub-clause 8</p> <p>8. The NEC shall lay out detailed rules for National Annual Women's Conference and for women's representative structures, including organisational status, arrangements for policy-making powers and processes, a national committee, internal elections, regional governance and local branches, in line with the recommendations of the Democracy Review and the principle of maintaining broadly similar proportions of representation as seen in Annual Conference and the NEC. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A
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Young Members' Conference and Youth Structures			
Chapter 1 – Clause II – Party Structure and Affiliated Organisations	N/A	<p>Create new sub-clause 9</p> <p>9. The NEC shall lay out detailed rules for National Young Labour Conference and for youth and student representative structures, including organisational status, arrangements for policy-making powers and processes, the Young Labour National Committee, internal elections, regional governance and local branches, in line with the recommendations of the Democracy Review and the principle of maintaining broadly similar proportions of representation as seen in Annual Conference and the NEC. The NEC may immediately incorporate these rules, including any amendments to Chapter 11, into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A
BAME Members' Conference and BAME Members' Structures			
Chapter 1 – Clause II – Party Structure and Affiliated Organisations	N/A	<p>Create new sub-clause 10</p> <p>10. The NEC shall lay out detailed rules for National BAME Members' Conference and for BAME members' representative structures, including organisational status, arrangements for policy-making powers and processes, a national committee, internal elections, regional governance and local branches, in line with the recommendations of the Democracy Review and the principle of maintaining broadly similar proportions of representation as seen in Annual Conference and the NEC. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A
Disabled Members' Conference and Disabled Members' Structures			
Chapter 1 – Clause II – Party Structure and Affiliated Organisations	N/A	<p>Create new sub-clause 11</p> <p>11. The NEC shall lay out detailed rules for National Annual Disabled Members' Conference and for disabled members' representative structures, including organisational status, arrangements for policy-making powers and processes, a national committee, internal elections, regional governance and local branches, in line with the recommendations of the Democracy Review and the principle of maintaining broadly similar proportions of representation as seen in Annual Conference and the NEC. The NEC may immediately incorporate these rules into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.</p>	N/A

National Structures: Leadership Elections

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 6 : National Structures: Leadership Elections			
Nomination Criteria			
Chapter 4 – Clause II.2.B.i – Procedural rules for elections for national officers of the Party	i. In the case of a vacancy for leader or deputy leader, each nomination must be supported by 10 per cent of the combined Commons members of the PLP and members of the EPLP. Nominations not attaining this threshold shall be null and void.	Chapter 4, Clause II.2.B.i. Delete entire sub-clause and insert: i. In the case of a vacancy for leader or deputy leader, each nomination must be supported by 10 per cent of the combined Commons members of the PLP and members of the EPLP and either: a. 5 per cent of CLPs; or b. At least 3 affiliates (at least 2 of which shall be trade union affiliates) comprising 5 per cent of affiliated membership Nominations not attaining the thresholds under either a or b above shall be null and void.	i. In the case of a vacancy for leader or deputy leader, each nomination must be supported by 10 per cent of the combined Commons members of the PLP and members of the EPLP and either: a. 5 per cent of CLPs; or b. At least 3 affiliates (at least 2 of which shall be trade union affiliates) comprising 5 per cent of affiliated membership. Nominations not attaining the thresholds under either a or b above shall be null and void.
Chapter 4 – Clause II.2.B.iii – Procedural rules for elections for national officers of the Party	iii. Affiliated organisations, the ALC, Young Labour, and CLPs may also nominate for each of the offices of leader and deputy leader. All nominees must be Commons members of the PLP.	Chapter 4, Clause II.2.B.iii. Delete entire sub-clause and insert: CLP nominations under 2.B.i.a above shall be made at all member meetings according to procedural guidelines laid out by the NEC. All nominees must be Commons members of the PLP.	CLP nominations under 2.B.i.a above shall be made at all member meetings according to procedural guidelines laid out by the NEC. All nominees must be Commons members of the PLP.
Timetable			
Chapter 4 – Clause II.2.C.iv – Procedural rules for elections for national officers of the Party	iv. The timetable for the election, including any freeze date, and the procedures for agreeing the list of those eligible to vote must be approved by the Independent Scrutineer.	After “election” delete “, including any freeze date,” After “Independent Scrutineer.” at end of sub-clause, insert “The freeze date for eligibility to vote shall be not less than 2 weeks after the approved timetable is announced and not less than 3 weeks before deadline for receipt of ballot papers, with no qualifying period of membership prior to the freeze date.”	iv. The timetable for the election, and the procedures for agreeing the list of those eligible to vote must be approved by the Independent Scrutineer. The freeze date for eligibility to vote shall be not less than 2 weeks after the approved timetable is announced

			and not less than 3 weeks before the deadline for receipt of ballot papers, with no qualifying period of membership prior to the freeze date.
Chapter 4 – Clause 11.2 – Procedural rules for elections for national officers of the Party	N/A	Chapter 4, Clause 11.2. Create new sub-clause F <i>F.</i> The NEC shall set out the role and responsibilities of an acting leader under 2.E above, including the acting leader's scope for action, powers, requirement for approval of actions by the NEC and any other qualifications on the scope of the role. The NEC may immediately incorporate these roles and responsibilities into this rule book, subject to approval at Annual Conference 2019, when this sub-clause shall expire.	N/A

National Constitutional Committee

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 7 : National Constitutional Committee			
Composition			
Chapter 1 - Clause IX.1 -The National Constitutional Committee	1. There shall be a National Constitutional Committee of the Party ('the NCC') to be elected at Party conference in accordance with the procedural rules (rule Chapter 4 III.C below). The NCC shall consist of 11 members of the Party each of whom has been a member of the Party for a continuous period of not less than five years immediately prior to their election.	Delete "11" and insert "25"	1. There shall be a National Constitutional Committee of the Party ('the NCC') to be elected at Party conference in accordance with the procedural rules (rule Chapter 4 III.C below). The NCC shall consist of 25 members of the Party each of whom has been a member of the Party for a continuous period of not less than five years immediately prior to their election.
Chapter 1 – Clause IX.1.3.B – The National Constitutional Committee	B. The quorum for full meetings of the NCC or hearings in front of the full NCC shall be not less than four members, who shall be present for the entirety of a hearing involving any individual.	Delete "four" and insert "eight".	B. The quorum for full meetings of the NCC or hearings in front of the full NCC shall be not less than eight members, who shall be present for the entirety of a hearing involving any individual.
Chapter 1 – Clause IX.3.A – The National Constitutional Committee	A. The NCC shall elect its chair each year from among its members at its first meeting to be held as soon after each annual session of Party conference as practicable.	After "chair" insert "and vice-chair". At end insert "The chair and vice-chair must have been elected to the NCC in different Divisions (as specified in Chapter 4.III.C.i)."	A. The NCC shall elect its chair and vice-chair each year from among its members at its first meeting to be held as soon after each annual session of Party conference as practicable. The Chair and vice-chair must have been elected to the NCC in different divisions (as specified in Chapter 4.III.C.i).

Chapter 4 – Clause III.C.i.a – Elections of national officers of the Party and national committees	a. Division I shall consist of six members, at least three of whom shall be women, to be nominated by affiliated trade unions and elected by their delegations at Party conference on a card vote basis.	Clause III.C.i.a: For “six members, at least three of whom shall be women” substitute “fourteen members, at least seven of whom shall be women”.	a. Division I shall consist of fourteen members, at least seven of whom shall be women, to be nominated by affiliated trade unions and elected by their delegations at Party conference on a card vote basis.
Chapter 4 – Clause III.C.i.c - Elections of national officers of the Party and national committees	c. Division III shall consist of four members, at least two of whom shall be women, to be nominated by CLPs and elected by their delegations at Party conference on a card vote basis.	Clause III.C.i.c: For “four members, at least two of whom shall be women” substitute “ten members, at least five of whom shall be women”.	c. Division III shall consist of ten members, at least five of whom shall be women, to be nominated by CLPs and elected by their delegations at Party conference on a card vote basis.
Chapter 4 – Clause III.C – Elections of national officers of the Party and national committees	N/A	After sub-clause v. insert new sub-clause vi.: “vi. The NEC shall arrange elections to the fourteen additional places resulting from the amendment of sub-clauses C.i.a. and C.i.c. by the 2018 Party Conference to take place at, or as soon as practicable after, that Conference. The arrangements shall provide for the elections to be held in accordance with such procedure as the NEC considers appropriate (by nominations and ballot at conference, subsequent ballot of trade unions or CLPs, national one-member-one-vote postal ballot, or otherwise), and different procedures may be specified for the elections in Divisions I and III. In the event of nominations and ballot at conference, the arrangements may modify or disapply any provision of sub-clauses C.iii.c. and C.iii.d. For the avoidance of doubt a person nominated under the arrangements need not be a delegate to the 2018 Party Conference. In the event an election is held after that Conference, the meeting of the NCC mentioned in Chapter 1.IX.3.A shall be held as soon as practicable following completion of the election. The arrangements must include provision for each person elected to be assigned a term of office of one, two or three years so that approximately one third of those persons are subject to re-election at each of the following three Party Conferences.”	N/A

NCC Procedures

<p>Chapter 1 – Clause IX.4 – The National Constitutional Committee</p>	<p>4. The NCC or any panel thereof in hearing and determining charges against an individual shall have regard to procedural guidelines as determined by the NCC. The NCC shall have the power to supplement such guidelines from time to time and to modify its procedures in order to meet the circumstances of any particular case to ensure fairness to both the individual and the Party.</p>	<p>For Clause IX.4 substitute:</p> <p>“4. Procedure in disciplinary matters</p> <p>A. The NCC or any panel thereof in hearing and determining charges against an individual shall follow such procedure as it considers appropriate to ensure that the charges are determined without undue delay and in a manner that is fair to both the individual and the Party, and shall follow procedural guidelines adopted under sub-clause B. The NCC or panel may modify or supplement the guidelines in order to meet the circumstances of any particular case, but may not adopt a procedure inconsistent with the requirements set out in sub-clause B.</p> <p>B. The NCC shall adopt, and may from time to time amend, procedural guidelines for disciplinary matters, subject to endorsement by the NEC. The NEC may also amend the guidelines after consultation with the NCC. The guidelines must include provision for the purpose of meeting the following requirements:</p> <p>i. Each member of the NCC shall sit to determine disciplinary matters as frequently as may reasonably be required for the effective discharge of the NCC’s functions. The guidelines may include criteria to which members may have regard in deciding whether to recuse themselves from hearing any particular matter.</p> <p>ii. Other than in exceptional circumstances, a disciplinary matter against an individual is to be determined within three months of the NCC receiving the charges under Chapter 6. The guidelines must include provision about the timetable for procedural steps and the circumstances in which the timetable may be varied, but may not provide for dismissal of a charge merely because the three-month period is exceeded.</p> <p>iii. The NCC members who are to determine a disciplinary matter shall consider, as early as possible in the proceedings, whether the case is appropriate for determination without a hearing.</p> <p>iv. The NCC or panel determining a disciplinary matter shall give reasons for its determination (including, where it finds a charge proved, its decision in relation to disciplinary measures).</p>	<p>4. Procedure in disciplinary matters</p> <p>A. The NCC or any panel thereof in hearing and determining charges against an individual shall follow such procedure as it considers appropriate to ensure that the charges are determined without undue delay and in a manner that is fair to both the individual and the Party, and shall follow procedural guidelines adopted under sub-clause B. The NCC or panel may modify or supplement the guidelines in order to meet the circumstances of any particular case, but may not adopt a procedure inconsistent with the requirements set out in sub-clause B.</p> <p>B. The NCC shall adopt, and may from time to time amend, procedural guidelines for disciplinary matters, subject to endorsement by the NEC. The NEC may also amend the guidelines after consultation with the NCC. The guidelines must include provision for the purpose of meeting the following requirements:</p> <p>i. Each member of the NCC shall sit to determine disciplinary matters as frequently as may reasonably be required for the effective discharge of the NCC’s functions. The guidelines may include criteria to which members may have regard in deciding whether to recuse themselves from hearing any particular matter.</p> <p>ii. Other than in exceptional circumstances, a disciplinary matter against an individual is to be determined within three months of the NCC receiving the charges under Chapter 6. The guidelines must include provision about the timetable for procedural steps and the</p>
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		<p>C. The guidelines may confer functions on the chair and vice-chair of the NCC and may provide for the exercise by the vice-chair of any function conferred on the chair by this Clause.”</p>	<p>circumstances in which the timetable may be varied, but may not provide for dismissal of a charge merely because the three-month period is exceeded.</p> <p>iii. The NCC members who are to determine a disciplinary matter shall consider, as early as possible in the proceedings, whether the case is appropriate for determination without a hearing.</p> <p>iv. The NCC or panel determining a disciplinary matter shall give reasons for its determination (including, where it finds a charge proved, its decision in relation to disciplinary measures).</p> <p>C. The guidelines may confer functions on the chair and vice-chair of the NCC and may provide for the exercise by the vice-chair of any function conferred on the chair by this Clause.</p>
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Clarification of Penalty Powers

Chapter 1 – Clause IX.2.c	<p>C. where a determination has been made as a result of a case brought under A or B above, to impose such disciplinary measures as it thinks fit whether by way of reprimand or suspension from holding office in the Party, or being a delegate to any Party body, or withholding or withdrawing endorsement as a candidate or prospective candidate of the Party at any level, or expulsion from membership of the Party or other penalty. The decisions of the NCC in determining such disciplinary</p>	<p>Delete from “whether by way” to “or other penalty” inclusive and insert: “including:</p> <ul style="list-style-type: none"> i. formal warning; ii. reprimand; iii. suspension from membership of the Party, or from holding office in the Party (including being a candidate or prospective candidate at any, or any specified, level) or being a delegate to any Party body, for a specified period or until the happening of a specified event; iv. withholding or withdrawing endorsement as a candidate or prospective candidate at any, or any specified, level; v. expulsion from membership of the Party, in which case the NCC may direct that following expiration of a specified period of not less than two nor more than five years, the person concerned may seek re-admission to the Party on the basis that Chapter 6.I.2 is not to apply to that re-admission; or vi. any other reasonable and proportionate measure. <p>A measure imposed under this sub-clause may require, or operate by reference to, the receipt of specified training by the individual concerned.”</p>	<p>C. where a determination has been made as a result of a case brought under A or B above, to impose such disciplinary measures as it thinks fit including:</p> <ul style="list-style-type: none"> i. formal warning; ii. reprimand; iii. suspension from membership of the Party, or from holding office in the Party (including being a candidate or prospective candidate at any, or any specified, level) or being a delegate to any Party body, for a specified period or until the
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	<p>matters brought before it and imposing such disciplinary measures as it sees fit, shall be final.</p>		<p>iv. happening of a specified event; withholding or withdrawing endorsement as a candidate or prospective candidate at any, or any specified, level;</p> <p>v. expulsion from membership of the Party, in which case the NCC may direct that following expiration of a specified period of not less than two nor more than five years, the person concerned may seek re-admission to the Party on the basis that Chapter 6.1.2 is not to apply to that re-admission; or</p> <p>vi. any other reasonable and proportionate measure.</p> <p>A measure imposed under this sub-clause may require, or operate by reference to, the receipt of specified training by the individual concerned.</p> <p>other penalty. The decisions of the NCC in determining such disciplinary matters brought before it and imposing such disciplinary measures as it sees fit, shall be final.</p>
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Member conduct rules: Confidentiality and Tidying

<p>Chapter 2 – Clause 1.8 – Membership Rules</p>	<p>8. No member of the Party shall engage in conduct</p>	<p>After the third instance of “the NEC” insert “and NCC”.</p> <p>After “wherever it occurs, as conduct prejudicial to the Party.” Insert new sentence “The disclosure of confidential information relating to the Party or to any other member,</p>	<p>8. No member of the Party shall engage in conduct which in the opinion of the NEC is prejudicial, or in any act which in the opinion of</p>
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	<p>which in the opinion of the NEC is prejudicial, or in any act which in the opinion of the NEC is grossly detrimental to the Party. The NEC shall take account of any codes of conduct currently in force and shall regard any incident which in their view might reasonably be seen to demonstrate hostility or prejudice based on age; disability; gender reassignment or identity; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; or sexual orientation as conduct prejudicial to the Party: these shall include but not be limited to incidents involving racism, antisemitism, Islamophobia or otherwise racist language, sentiments, stereotypes or actions, sexual harassment, bullying or any form of intimidation towards another person on the basis of a protected characteristic as determined by the NEC, wherever it occurs, as conduct prejudicial to the Party. Any dispute as to whether a member is in breach of the provisions of this sub-clause shall be determined by the NCC in accordance</p>	<p>unless the disclosure is duly authorised or made pursuant to a legal obligation, shall also be considered conduct prejudicial to the Party".</p> <p>Before "Any dispute" insert a paragraph break and renumber the resulting new sub-clause 9. In that paragraph for "this sub-clause" substitute "sub-clause 8".</p>	<p>the NEC is grossly detrimental to the Party. The NEC and NCC shall take account of any codes of conduct currently in force and shall regard any incident which in their view might reasonably be seen to demonstrate hostility or prejudice based on age; disability; gender reassignment or identity; marriage and civil partnership; pregnancy and maternity; race; religion or belief; sex; or sexual orientation as conduct prejudicial to the Party: these shall include but not be limited to incidents involving racism, antisemitism, Islamophobia or otherwise racist language, sentiments, stereotypes or actions, sexual harassment, bullying or any form of intimidation towards another person on the basis of a protected characteristic as determined by the NEC, wherever it occurs, as conduct prejudicial to the Party. The disclosure of confidential information relating to the Party or to any other member, unless the disclosure is duly authorised or made pursuant to a legal obligation, shall also be considered conduct prejudicial to the Party.</p> <p>9. Any dispute as to whether a member is in breach of the provisions of sub-clause 8 shall be determined by the NCC in accordance with Chapter 1 Clause IX above and the disciplinary rules and guidelines in Chapter 6 below. Where appropriate the NCC shall have regard to involvement in financial support for the organisation and/or the activities of any organisation declared ineligible for affiliation to the Party under Chapter 1.II.5 or 3.C above; or to the candidature of the members in opposition to an officially endorsed Labour Party candidate or</p>
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	<p>with Chapter 1 Clause IX above and the disciplinary rules and guidelines in Chapter 6 below. Where appropriate the NCC shall have regard to involvement in financial support for the organisation and/or the activities of any organisation declared ineligible for affiliation to the Party under Chapter 1.II.5 or 3.C above; or to the candidature of the members in opposition to an officially endorsed Labour Party candidate or the support for such candidature. The NCC shall not have regard to the mere holding or expression of beliefs and opinions except in any instance inconsistent with the Party's aims and values, agreed codes of conduct, or involving prejudice towards any protected characteristic.</p>		<p>the support for such candidature. The NCC shall not have regard to the mere holding or expression of beliefs and opinions except in any instance inconsistent with the Party's aims and values, agreed codes of conduct, or involving prejudice towards any protected characteristic.</p>
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Delegation of Investigations

<p>Chapter 6 – Clause 1.1.A – Disciplinary Rules</p>	<p>A. In relation to any alleged breach of the constitution, rules or standing orders of the Party by an individual member or members of the Party, the NEC may, pending the final outcome of any investigation and charges (if any), suspend that individual or individuals from office or representation of the Party notwithstanding the fact that the</p>	<p>Clause 1.1.A: For “their rules” substitute “their applicable procedures”. At end insert: “Without prejudice to Chapter 1.VIII.5, the powers of the NEC and General Secretary under this sub-clause may be exercised, as the NEC deems appropriate, through such persons as may be designated.”</p>	<p>A. In relation to any alleged breach of the constitution, rules or standing orders of the Party by an individual member or members of the Party, the NEC may, pending the final outcome of any investigation and charges (if any), suspend that individual or individuals from office or representation of the Party notwithstanding the fact that the individual concerned has been or may be eligible to be selected as a candidate in any election or byelection. The General Secretary or other national officer shall investigate and report to the NEC on such</p>
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	<p>individual concerned has been or may be eligible to be selected as a candidate in any election or byelection. The General Secretary or other national officer shall investigate and report to the NEC on such investigation. Upon such report being submitted, the NEC may instruct the General Secretary or other national officer to formulate charges against the individual or individuals concerned and present such charges to the NCC for determination in accordance with their rules.</p>		<p>investigation. Upon such report being submitted, the NEC may instruct the General Secretary or other national officer to formulate charges against the individual or individuals concerned and present such charges to the NCC for determination in accordance with their applicable procedures. Without prejudice to Chapter 1.VIII.5, the powers of the NEC and General Secretary under this sub-clause may be exercised, as the NEC deems appropriate, through such persons as may be designated.</p>
<p>CLP Disciplinary Procedures</p>			
<p>Chapter 6 – Clause II – Action by CLPs</p>	<p>N/A</p>	<p><i>Clause II:</i> at end insert new sub-clause 2: “2. The NEC may, at any time before the 2019 Party Conference, by resolution amend this Clause to:</p> <ul style="list-style-type: none"> i. provide that a CLP may, or may not, refer charges to the NCC in relation to matters of a specified description; ii. vary any of the procedures set out in sub-clause 1 above.” 	<p>N/A</p>

Westminster Selections

Chapter & Clause	Current wording	Amendment	New Wording
Card Vote 8 : Westminster Selections			
Westminster Selections			
<p>Chapter 5 – Clause IV.5. – Selections, rights and responsibilities of candidates for elected public office</p>	<p>A. If the sitting MP wishes to stand for reelection, a trigger ballot will be carried out through Party units and affiliates according to NEC guidelines. If the MP wins the trigger ballot he/ she will, subject to NEC endorsement, be selected as the CLP's prospective parliamentary candidate.</p> <p>B. If the MP fails to win the trigger ballot, he/ she shall be eligible for nomination for selection as the prospective parliamentary candidate, and s/he shall be included in the shortlist of candidates from whom the selection shall be made.</p>	<p>Chapter 5 Clause IV.5. Delete sub-clause A and B, and replace with:</p> <p>A. If the sitting MP wishes to stand for re-election, a trigger ballot will be carried out through Party branches and affiliated branches according to NEC guidelines.</p> <p>B. If either one third or more of Party branches, or one third or more of affiliated branches, indicate that they wish a selection to take place, a selection shall proceed. The MP shall be included in the shortlist of candidates from whom the selection shall be made. Where neither one third or more of Party branches, nor one third or more of affiliated branches, indicate that they wish a selection to take place the MP will, subject to NEC endorsement, be selected as the CLP's prospective parliamentary candidate.</p>	<p>Chapter 5 Clause IV.5. Delete sub-clause A and B, and replace with:</p> <p>A. If the sitting MP wishes to stand for re-election, a trigger ballot will be carried out through Party branches and affiliated branches according to NEC guidelines.</p> <p>B. If either one third or more of Party branches, or one third or more of affiliated branches, indicate that they wish a selection to take place, a selection shall proceed. The MP shall be included in the shortlist of candidates from whom the selection shall be made. Where neither one third or more of Party branches, nor one third or more of affiliated branches, indicate that they wish a selection to take place the MP will, subject to NEC endorsement, be selected as the CLP's prospective parliamentary candidate.</p>

Democracy Review Consequentials

In the event that Card Vote 1 is carried, the constitutional amendments by the following CLPs will fall.

Tewkesbury

CHAPTER 2

Clause III, section 6

Membership Subscription fees

Page 13

Replace existing section 6 with:

An NEC approved statement shall be produced setting out the basis on which membership fees shall be allocated, including from January 2017 a minimum cash allocation of 50% of each paid up member's subscription and a guaranteed minimum package of support for all CLPs.

In the event that Card Vote 2 is carried, the constitutional amendments by the following CLPs will fall.

N/A

In the event that Card Vote 3 is carried, the constitutional amendments by the following CLPs will fall.

N/A

In the event that Card Vote 4 is carried, the constitutional amendments by the following CLPs will fall.

Battersea

CHAPTER 1

Clause VIII, Section 1.G

The National Executive Committee – BAME rep

Page 5

Remove all of sub clause 1.G and replace with:

One member who self-defines as Black, Asian, Minority Ethnic (BAME) who shall be elected in a national one member one vote (OMOV) ballot of all BAME members. No elected member of the House of Commons, European Parliament, Scottish Parliament, Welsh Assembly or a member of the House of Lords shall be eligible to stand for this position.

Tower Hamlets, North Warwickshire and Bedworth

CHAPTER 1

Clause VIII, Section 1.G

The National Executive Committee – BAME Rep

Page 5

Remove all of sub clause 1.G and replace with:

One member who self-defines as Black, Asian, Minority Ethnic (BAME) who shall be elected in a national one member one vote (OMOV) ballot of all BAME members, plus one BAME member elected by trade union delegates to the BAME Labour Conference. No elected member of the House of Commons, European Parliament, Scottish Parliament, Welsh Assembly or a member of the House of Lords shall be eligible to stand for this position.

Aylesbury, Walton

CHAPTER 1

Clause VIII, section 1 F

The National Executive Committee – Youth Rep

Page 5

Remove all of sub clause 1.F and replace with:

One young member of the party who is at the close of nominations under 25 years old and who shall be elected in a national one member one vote (OMOV) ballot of all members of Young Labour as defined by Chapter 1.II.2.F, plus one young member who is at the close of nominations under 25 years old elected by trade union delegates to the Young Labour Conference.

Garston & Halewood

CHAPTER 1

Clause VIII, section 1 F

The National Executive Committee – Youth Rep

Page 5

Remove all of sub clause 1 F and replace with:

One young member of the Labour Party who is at the close of nominations under 27 years old will be elected in a national one member one vote (OMOV) ballot of all members of Young Labour as defined by Chapter 1.II.2.F, plus one young member who is at the close of nominations under 27 years old elected by trades union delegates to the Young Labour Conference.

Carmarthen East & Dinefwr, Ceredigion

CHAPTER 1

Clause VIII, Section 1 H and I

Scottish and Welsh Leaders

Page 5

Remove all of sub clauses 1.H and I and replace with:

H. One member of the Scottish Labour Party elected by the Scottish Labour Conference

I. One member of the Welsh Labour Party, elected by the Welsh Labour Conference.

In the event that Card Vote 5 is carried, the constitutional amendments by the following CLPs will fall.

Beckenham, Brighton Pavillion, Hereford, Leyton & Wanstead, Solihull

CHAPTER 3

Clause III, Section 2. C

Contemporary Motions

Page 16

Delete the word 'contemporary' in the first sentence

Delete 'determine whether the motions meet these criteria and' from the second sentence.

Delete 'which is not substantially addressed by reports of the NEC or NPF to conference', replace with 'on a matter of policy, campaigning or party organization and finance' Second sentence: delete 'determine whether the motions meet the criteria and'

Delete the word 'contemporary' in the last sentence

Stockport

CHAPTER 11

Clause V

Rules for Young Labour

Page 47

Add an additional sub clause 4, as follows:

Young Labour shall have its own constitution and standing orders, to be determined by the Young Labour AGM.

In the event that Card Vote 6 is carried, the constitutional amendments by the following CLPs will fall.

Washington & Sunderland West, Beverley & Holderness, Blackpool North & Cleveleys, Bognor Regis & Littlehampton, Brent Central, Brent North, Calder Valley, Chingford & Woodford Green, Devizes, Dwyfor Meirionnyd, Enfield Southgate, Harwich & North Essex, Mid-Bedfordshire, Shipley, South East Cornwall, South Northamptonshire, Stevenage, Stoke-on-Trent Central, West Dorset, Wolverhampton South West

CHAPTER 4

Clause II, Section 2. B.i

Election of Leader and Deputy Leader – Nominations

Page 18

Delete part of first sentence: 'by 15 per cent of the combined Commons members of the PLP and members of the EPLP'.

Replace with 'by nominations from: a) 15 per cent of the combined Commons members of the PLP and members of the EPLP; or b) 15 per cent of the affiliated national trade unions; or c) 15 per cent of Constituency Labour Parties'

Edmonton

CHAPTER 4

Clause II, Section 2. B.i

Election of Leader and Deputy Leader – Nominations

Page 18

At the end of the sentence '15 per cent of the combined Commons members of the PLP and members of the EPLP'.

Add 'and Constituency Labour Parties'

In the event that Card Vote 7 is carried, the constitutional amendments by the following CLPs will fall.

Sefton Central

CHAPTER 4

Clause III, Section C.i. a,b and c

Election of the NCC

Page 22

In sub clauses C(i) a, b and c delete 'their delegations at Party conference on a card vote basis'

Replace with: 'means of a one-member-one-vote postal ballot among all eligible individual members of the Party, conducted to guidelines laid down by the NEC'

Bracknell

CHAPTER 6

Clause 1, Section 2

Readmission to the party following Auto-Exclusion

Page 31

Remove section 2 and replace with:

When there has either been a decision to expel a member, or an automatic exclusion has been agreed, the body making that decision (NEC or NCC) will at the time of the decision also specify a period of between one and five years which has to elapse before readmission will be considered. The member will be informed of the exclusion period and the reason for their exclusion. The CLP will also be similarly informed. An application for re-admission shall not normally be considered by the NEC until the specified minimum period has elapsed. When a person applies for re-admission to the Party following an expulsion by the NCC on whatever basis or by automatic exclusion under Chapter 2 4A above of the membership rules, the application shall be

submitted to the NEC for consideration and decision. The decision of the NEC shall be binding on the individual concerned and on the CLP relevant to the application.

In the event that Card Vote 8 is carried, the constitutional amendments by the following CLPs will fall.

Manchester Gorton

CHAPTER 5

Clause IV

Selection of Westminster Parliamentary Candidates

Page 27

Insert New Sub clause after sub clause 1, to read:

The NEC's procedural rules and guidelines for the selection of candidates for Westminster parliament elections shall include provision for party branches and branches of affiliated organisations to both interview prospective candidates and make nominations to the long list. The drawing up of the final shortlist will give due cognisance to the weight of nominations each candidate receives.

Portsmouth North, Rochester & Stroud

CHAPTER 5

Clause IV, Section 5

Selection of Westminster Parliamentary Candidates

Page 28

Remove sub clause A and B and replace with

A. If the sitting MP wishes to stand for re-election the standard procedures for the selection of a Prospective Parliamentary Candidate shall be set in motion not later than 42 months after the last time the said Member of Parliament was elected to Parliament at a general election and before any scheduled or "snap" general election. The said Member of Parliament shall have equal selection rights to other potential candidates save for those outlined in paragraph.

B. The said Member of Parliament shall have the right to be included (irrespective of whether he/she has been nominated) on the shortlist of candidates from whom the selection of the Prospective Parliamentary Candidate shall be made.

West Lancashire

CHAPTER 5

Clause IV, Section 5

Selection of Westminster Parliamentary Candidates

Page 28

In Section 5 remove all references to 'trigger ballot' and replace with the phrase 'CLP re-selection ballot'

Remove text from Section B and replace with:

If the MP fails to win the trigger ballot, he/ she shall not be eligible for nomination for selection as the prospective parliamentary candidate, and s/he shall not be included in the shortlist of candidates from whom the selection shall be made.

Labour International

CHAPTER 5

Clause IV, Section 5

Selection of Westminster Parliamentary Candidates

Page 28

Remove sub clauses 5 and 6 and replace with:

5. Following an election for a Parliamentary constituency the procedure for selection of Westminster Parliamentary Candidates shall be as follows:

A. If the CLP is not represented in Parliament by a member of the PLP, a timetable for selecting the next Westminster Parliamentary Candidate shall commence no sooner than six weeks after the election and complete no later than 12 months after the election.

B. If a CLP is represented in Parliament by a member of the PLP, then a timetable for selecting the next Westminster Parliamentary Candidate shall commence no sooner than 36 months and complete no later than 48 months after the election. The sitting Member of Parliament shall be automatically included on the shortlist of candidates, unless they request to retire or resign from the PLP.

6. The CLP Shortlisting Committee shall draw up a shortlist of interested candidates to present to all members of the CLP who are eligible to vote in accordance with Clause I.1.A above.

Worthing West, Bristol West, Hove

CHAPTER 5

Clause IV, Section 5

Selection of Westminster Parliamentary Candidates

Page 28

Remove Section 5 and 6 and replace with:

5. If a CLP is represented in Parliament by a member of the PLP, that MP shall indicate, no later than 30 months after the last general election, or by an earlier specified date if the NEC believes that there is a significant prospect of an early general election, whether or not s/he wishes to stand for re-election.

6.

A. If a sitting MP has not indicated by that date that s/he wishes to stand for re-election, if s/he has indicated s/he wishes to retire, or if there is no sitting Labour MP, the NEC shall agree a timetable for a selection process for that constituency, candidates shall be invited to express interest in the selection and a Shortlisting Committee shall be appointed in line with procedural guidance to be issued by the NEC.

B. In line with that timetable, party units and affiliates may make nominations in accordance with NEC guidance, and in doing so may interview interested candidates or not as they see fit. Any decision to invite some of the interested candidates to interview by party units must be made at a meeting to which all members of that unit have been invited, in accordance with party rules and with an explanation of the decisions that will be made at it.

C. After the closing date for nominations, the Shortlisting Committee shall present to all members of the CLP who are eligible to vote (in accordance with Clause I.1.A above) a shortlist of nominated candidates. That shortlist must reflect the requirements of the NEC to ensure that candidates are representative of our society in accordance with Clause I.E.i above, and be subject to the requirement that any candidate who has received nominations from party branches representing over half of the CLP membership, or from more than half the affiliates and party units other than branches shall be included, subject to meeting eligibility criteria.

7.

A. If a sitting MP has indicated by that date that s/he wishes to stand for re-election, the NEC shall agree a timetable for a selection process for that constituency, candidates shall be invited to express interest in the selection and a Shortlisting Committee shall be appointed in line with procedural guidance to be issued by the NEC.

B. In line with that timetable, party units and affiliates may make a single nomination each in accordance with NEC guidance, and in doing so may interview interested candidates or not as they see fit. Any decision to shortlist some of the interested candidates for consideration by party units for nomination must be made at a meeting to which all members of that unit have been invited, in accordance with party rules and with an explanation of the decisions that will be made at it. Whether party units make nominations following interviews or based on candidates' applications, the sitting MP must be considered alongside and on equal terms to other candidates. If party units choose not to invite other candidates, then the sitting MP shall not attend the nomination meeting.

C. If the sitting MP receives both

- i. nominations from party branches with a combined membership of more than two thirds of the CLP membership, and
- ii. nominations submitted by more than two thirds of the affiliates and party units other than branches submitting nominations, then the sitting MP shall be automatically reselected.

A. Where the sitting MP is not automatically reselected, the Shortlisting Committee shall present to all members of the CLP who are eligible to vote in accordance with Clause I.1.A above a shortlist of nominated candidates. That shortlist must reflect the requirements of the NEC to ensure that candidates are representative of our society

in accordance with Clause I.E.i above, it must include the sitting MP and it must be subject to the requirement that any candidate who has received nominations either from party branches with a combined membership of more than one half of the CLP membership or from more than half of the affiliates and party units other than branches making nominations shall be included, subject to meeting eligibility criteria. B. If the said MP is not selected as the prospective parliamentary candidate s/he shall have the right of appeal to the NEC. The appeal can only be made on the grounds that the procedures laid down in the rules and the general provisions of the constitution, rules and standing orders have not been properly carried out. The NEC must receive the appeal by the date on which they consider endorsement of the parliamentary candidate for the constituency.

Hastings & Rye

CHAPTER 5

Clause IV, Section 5

Selection of Westminster Parliamentary Candidates

Page 28

Remove Section 5 A and B and replace with:

A. If the sitting MP wishes to stand for re-election the standard procedures for the selection of a Prospective Parliamentary Candidate shall be set in motion not later than 42 months after the last time the said Member of Parliament was elected to Parliament at a general election. If the nominations, by both party units and affiliates, are over 66% in favour of the sitting MP then the NEC has the authority to endorse the sitting MPs as the CLP's prospective parliamentary candidate [in those cases where a CLP does not have a branch structure (in other words, does not have the usual structure of party units), the NEC will provide appropriate guidance].

B. The said Member of Parliament shall have the right to be included (irrespective of whether he/she has been nominated) on the shortlist of candidates from whom the selection of the Prospective Parliamentary Candidate shall be made.

Appendix 3 - Tellers and Scrutineers

The Conference Arrangements Committee has appointed the following delegates to act as tellers and scrutineers during Conference.

Tellers

Stephen Lapsley
Adele Williams
Eden Bailey
Bonnie Craven
Semakaleng Moema
Samuel Forster
Linda Jones-Bulman
Nina Houghton
Mike Garvey
Lesley Hinds

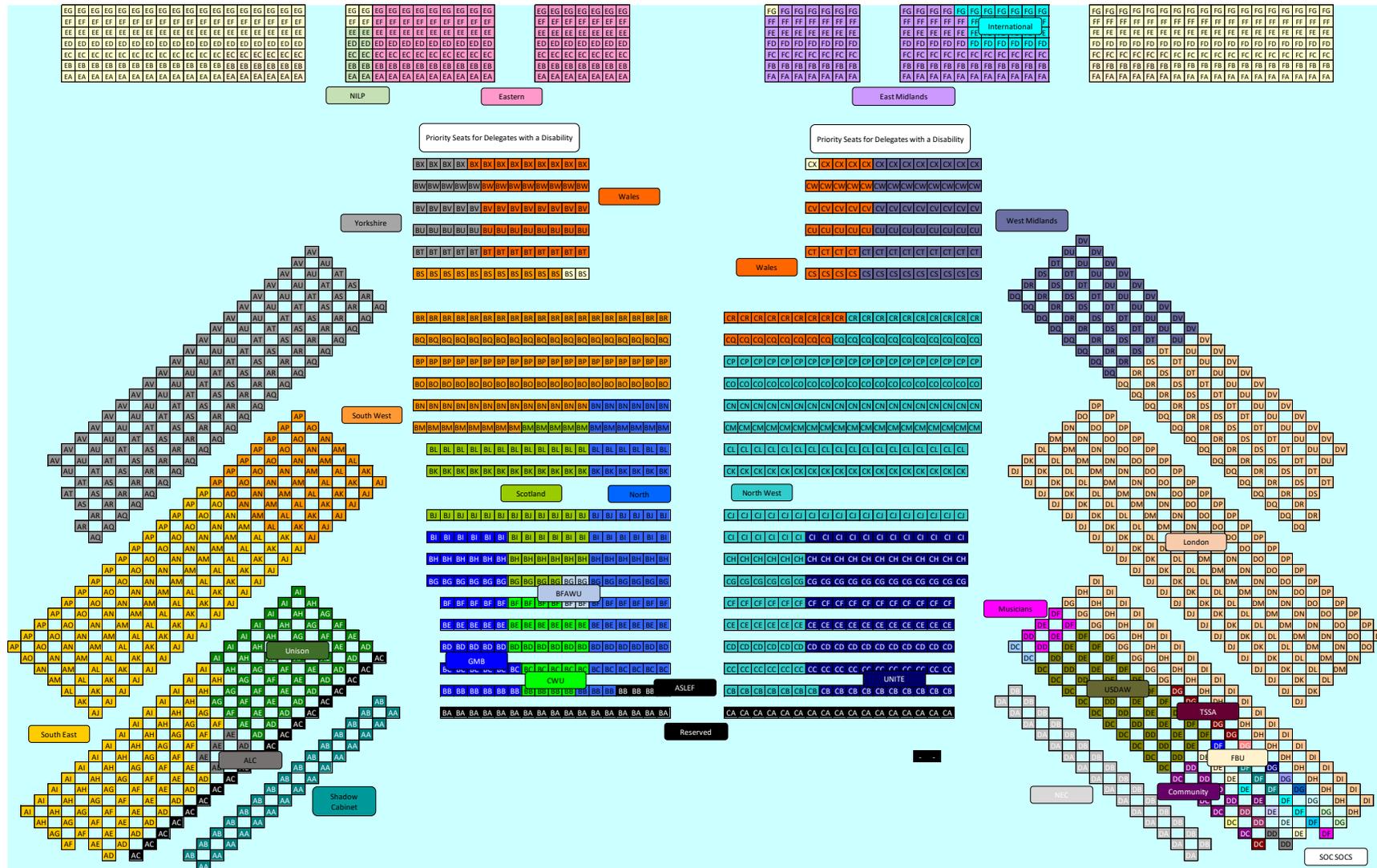
Duncan Robinson
Alexa Colins
Carol Hayto
Riki Kittel
Rachel Seabrook
Rob James
Adam Farrell
Judy Preston
Anne Cherry
John Gilliver

Scrutineers

Charlie Robinson
Dora Polenta
Emine Ibrahim
Charlotte Norton
Fiona O'Farrell
Lorraine Ridley
Syed Uddin
Susan Crawford
Karen Lockney
Philip Tye
Patricia Williams
Stephen Hayden
Jayne Aston
Emily Jones
Tim Watson
Geoff Key
Angela Coleman
Paul Cassidy
Fiona Dugdale

Paul McNally
Keiran O'Neil
Gemma Bolton (Chief Scrutineer)
Alexa Collins
Rosalind Godson
Omolola Oyewusi
Liz King
David Mullaney
Matthew Hexter
Rachel Taylor
Adam Hill
Rebecca Gittins
Emily Horsfall
Gordon Moore
Michael Barnes
Claude Hendrickson
Claire Rose
Patrick Wilkinson

Appendix 4 – Delegate Seating Plan



Conference Agenda 2018

	Saturday	Sunday	Monday	Tuesday	Wednesday
Ballots		Contemporary Issues Priorities Ballot	NPF – Div II Auditor	NEC – Div I CAC – Div I NCC – Divs I, III	
Morning Plenary Sessions	Women's Conference 12.00 – 17.00 SUN 10.30 – 12.45 MON, TUE 09.45 – 12.45 WED 09.00 – 11.30, 12.15 – 13.30 Policy Seminars SUN 12.45-14.00 MON, TUE 08.15-09.30	10.30 Opening Formalities <i>Welcome to Liverpool – Liz Savage</i> <i>NEC Chair's Introduction</i>	08.15-09.30 POLICY SEMINARS	08.15-09.30 POLICY SEMINARS	09.00 Conference Arrangements Committee Report
		10.40 Conference Arrangements Committee Report	09.45 Results of Rule Amendments Votes 09.50 Conference Arrangements Committee Report	09.45 Conference Arrangements Committee Report 09.50 CLP Rule Amendments <i>Debate including movers</i>	09.05 TACKLING INEQUALITIES <i>Jonathan Ashworth speaks (09.05)</i> <i>Debate (30 speakers including movers and seconders)</i>
		10.50 Merit Awards	09.55 WALES REPORT <i>Carwyn Jones speaks (09.55)</i>	10.20 BREXIT AND THE ECONOMY <i>Keir Starmer speaks (10.20)</i>	Dawn Butler speaks (11.15)
		10.55 Obituaries	10.05 Local Government Speaker	Keir Starmer speaks (10.20)	11.25 Votes
		11.00 Election of General Secretary	10.10 PUBLIC INVESTMENT AND OWNERSHIP	<i>Debate (30 speakers including movers and seconders)</i>	<i>11.30 Conference Adjourns</i>
		GENERAL SECRETARY'S REPORT <i>Jennie Formby speaks (11.00)</i>	<i>John Healey speaks (10.10)</i>	Rebecca Long-Bailey speaks (12.30)	12.15 LEADER'S SPEECH
		11.10 Best Practice Awards	<i>Debate (30 speakers including movers and seconders)</i>	12.40 Votes	13.15 Closing Formalities
		11.20 PARTY DEMOCRACY <i>Ian Lavery speaks (11.20)</i>	<i>John McDonnell speaks (12.15)</i>		
		<i>Debate (18 speakers)</i>	12.40 Votes		
		12.45-14.00 POLICY SEMINARS			
Afternoon Plenary Sessions		14.15 PARTY DEMOCRACY (cont'd) <i>Debate (35 speakers)</i>	14.15 SCOTLAND REPORT <i>Richard Leonard speaks (14.15)</i>	14.15 Guest Speaker	
		16.15 Women's Conference Motion <i>Debate (10 speakers, including mover)</i>	14.25 EUROPEAN PARLIAMENTARY LABOUR PARTY REPORT <i>Richard Corbett speaks (14.25)</i>	14.45 SECURITY AT HOME AND ABROAD <i>Emily Thornberry speaks (14.45)</i>	
		17.00 Financial Reports <i>Party Treasurer speaks (17.00)</i>	14.35 SOCIAL SECURITY AND SKILLS <i>Margaret Greenwood speaks (14.35)</i>	<i>Debate (35 speakers including movers and seconders)</i>	Diane Abbott speaks (17.15)
		<i>Debate and vote</i>	<i>Debate (40 speakers including movers and seconders)</i>		17.25 Votes
		17.15 Trades Union Congress Speaker	<i>Angela Rayner speaks (17.15)</i>		
		17.20 Contemporary Issues Priorities Result	17.25 Votes		
		17.25 Votes			