Conference Daily



Sunday 20th September

Autumn Conference 2015 Bournemouth



Information from the Conference Committee for Sunday 20th September and report back for Saturday 19th September. Please read in conjunction with the *Agenda* and *Conference Extra*.

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If no page number is indicated next to a session or item of business, there are no changes or additional information to that in the Conference Agenda or Conference Extra.

Please note that timings are approximate only. Some items of business may occur earlier than indicated. Conference representatives wishing to speak are requested to fill in and submit a speaker's card as soon as possible.

Please pick up *Conference Extra* and keep it with you throughout conference, and then make sure you collect a copy of *Conference Daily* each day.



Conference Extra will be available from the literature collection points in the BIC or to view online at www.libdems.org.uk/conference_papers

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Report back for Saturday 19th September

F3 Report: Federal Conference Committee Approved

F4 Report: Federal Policy Committee Approved

F5 Policy motion: Creating Safe and Legal Routes Passed (Amendments One and Two passed)

for Refugees

F6 Policy Pitch

Any party member who wants to give views on how to develop the ideas raised in any of the three pitches can communicate directly with the proposers, leave a message at the information desk, or email the Policy Unit on steve.o'neil@libdems.org.uk.

The Official Conference Quiz

Get your thinking caps on!

Join your fellow Lib Dems and our special guest quiz master for a fun-filled evening testing your general (and not so general knowledge) with questions ranging from Greek philosophy to Lib Dem fashion trends!

> Sunday 22.00 to 23.00 Marriott Highcliff, Dorchester Suite

Spokespeople Q&A sessions

Sunday 20th September

11.00-12.00: **Environment** 15.00-16.00: Foreign Affairs 16.30-17.30: Civil Liberties

In BIC, Bayview 2

See Directory for details of all sessions



Fringe Meeting at the | Sunday 20th September 2015

Autumn Conference | 6.15pm in BIC, Bayview 2

Should Britain and the EU recognise Palestine now?



Hannah Weisfeld

Executive Director of Yachad, a UK Jewish organisation which advocates fairness and justice for Palestinians. She was very critical of the Netanyahu government during the Gaza conflict of 2014. She has lived and worked in Israel and Malawi.



Sir Vincent Fean

British Consul General in Jerusalem and Ramallah from 2014 to 2015. He had previously served in Tripoli as HM Ambassador to Libya between 2006 and 2010. He is a Trustee of Medical Aid for Palestinians.



Lord Wallace of Saltaire

Made a peer in 1995 and became the Liberal Democrat spokesman on Foreign Affairs and Defence. He served as minister and whip during the Coalition Government. He is currently Lords spokesperson on foreign affairs.

Hannah Weisfeld and Sir Vincent Fean will discuss the prospects for Peace and how international pressure might help to bring that about. Chaired by Lord Wallace of Saltaire.

For further information contact:

john.kelly@ldfp.eu

Additions and updates to the Agenda for Sunday 20th September.

F7 Report: Federal Finance & Administration Committee

Q1 Submitted by Peter Tyzack

What arrangements can be made to enable participants in Policy Working Groups to claim for reasonable travel expenses to attend London based meetings?

My concern is that if participation is limited to just those who can afford the cost of travel then there will be a skew to policy outcomes as being either a London-centric view or a well-heeled view. Some of our policy development certainly needs the input of those on lower incomes and those who may live outside the south-east, and the only way to enlarge the pool of talent is to enable those would-be contributors to take part.

Amendment One

Liberal Youth

Mover: Charlie Kingsbury
Summation: Ryan Mercer

- 1 In 4. (line 18), after 'a special introductory rate of £1' insert 'to apply for each of the first two years of
- 2 membership'.

F8 Membership subscription

Summation: Peter Dunphy (Chair, Federal Finance & Administration Committee)

F9 Agenda 2020 - First Session

This will be the more informal of the two Agenda 2020 sessions. The session will be opened with brief comments from a panel drawn from the Federal Policy Committee. Participants will be able to respond, with brief thoughts and comments, simply by sticking their hands up; stewards will have a number of roving microphones to get to them. The chair of the session will switch back to the panel for responses every so often, and for a brief summary at the end.

Copies of the set of essays which accompanies the Agenda 2020 consultation exercise are available from the information desk.

The panel will include Jenny Woods, Prateek Buch, Dr Belinda Brooks-Gordon and Baroness Smith of Newnham.

Internet access

Free Wifi is available throughout the BIC.

Network Name / SSID: BIC

Conference publications, in PDF, plain text and clear print formats, are also available online at www.libdems.org.uk/conference_papers

F10 Winning in Europe

The Federal Conference Committee has accepted the following drafting amendments to the motion:

- In lines 3 and 25 delete 'YES' and insert 'In', and in line 20 delete 'a YES' and insert 'an In'.
- 2 After 1. (line 31), insert:
- 2. Britain's membership of the EU provides a major incentive for investment in manufacturing industry from non-EU companies, notably in the Process, Engineering and Automotive industries, and that this investment brings thousands of jobs to regions of the UK which have suffered from the loss of
- 6 traditional heavy industry over the last half century the loss of such investment would be disastrous
- 7 for employment and prosperity in those areas.
- 8 After 4. (line 49), insert:
- 5. The EU provides significant support for rural economies, the environment and rural communities through programmes such as Leader and support for British agriculture the level playing field provided by the EU agricultural market is essential for the future of farming and rural areas.

Amendment One

Keighley & Shipley and Calderdale

Mover: Gareth Epps
Summation: Richard Gadsden

- 1 In line 18, delete 'involving' and insert 'with a dual approach in which Liberal Democrats work with and in
- 2 parallel to'.

Sessions for conference newbies

Sunday 20th September 16.30–17.30

Writing a Conference Motion / Policy Development

Federal Conference Committee (FCC) / Federal Policy Committee (FPC)

BIC, Branksome

Please note that the advertised session at 14.30 has been cancelled and merged with the session above.

Conference phone bank

Exhibition Hall, 15.00–18.00 Sunday to Tuesday

We are mobilising our supporters ahead of important elections next year.

Whether you're new to phone canvassing or an experienced caller, come and participate in the conference phone bank live from the exhibition centre.

Our team of friendly and experienced volunteer callers will help you get started.

Amendment Two

Brussels & Europe, Lewisham and 23 conference representatives

Mover: Giles Goodall

Summation: Lord Tyler (Constitutional Reform Spokesperson)

- 1 Delete lines 71–73 and insert:
- 2 Conference recognises that the outcome of the EU Referendum will be of immense long-term significance
- and therefore calls for the Referendum Bill to extend the franchise to include:
- 4 i) All 16 and 17 year olds.
- 5 ii) All EU citizens resident in the UK.
- 6 iii) All UK citizens resident in other EU countries.

There will be separate votes on i), ii) and iii) (lines 4, 5 and 6) of Amendment Two.

Background briefing

This motion sets out policy on the coming referendum on Britain's membership of the European Union. It builds on existing policy set out in the General Election Manifesto, *Stronger Economy. Fairer Society. Opportunity for Everyone* (2015), in the European Parliamentary Election Manifesto, *In Europe, In Work* (2014) and in policy paper 113, *Prosperous, Stable and Secure* (2013).

F12 Term-time Family Holiday Rules

Background briefing

This motion creates new policy on changes to rules around term-time holiday for school children. It adds to education policy in the General Election Manifesto, *Stronger Economy. Fairer Society. Opportunity for Everyone* (2015) and in policy paper 119, *Protecting Public Services* (2014).

F13 Speech by Baroness Walmsley

Chair: Chris Maines
Aide: Shas Sheehan

F15 Reducing Tax on Tourism

Hall Aide: Paul Tilsley

Summation: Martin Horwood

Amendment One

10 conference representativesMover: Lord NewbySummation: Lorely Burt

- 1 After k) (line 29), insert:
- 2 l) The conclusions of the 2007 Lyons Inquiry and 2013 report of the London Finance Commission which considered the potential benefits of a small per room per night charge on hotels.
- 4 m) The decision in January of Camden Council to institute a £1 per room per night charge on hotel stays in the borough.
- 6 After 1. (line 34), insert:
- 7 2. The benefits of reductions in taxation should be particularly targeted at smaller hotels and tourist attractions.
- 9 In 4. (line 40), after 'tourism' insert 'particularly smaller hotels and tourist attractions'.
- 10 Delete 6. (lines 46–47) and insert:
- 6. Measures to reduce the tax burden on small and independent hotels and tourist attractions, including through a reduction in VAT, would send a strong message that Britain is open for business and open
- to tourists.
- 14 In line 48, after 'for' insert 'I.' and after line 49 add:
- 15 II. The initial upfront cost of this measure to be offset against a modest per night charge on occupied 16 hotel rooms for the largest hotels and hotel chains.

There will be a separate vote to delete the words 'and attractions' in line 48.

Background briefing

This motion creates new policy regarding the Tourism VAT rate. Tourism policy in general was last addressed by policy motion *Valuing Tourism and Tourists* (2004).

F16 Report: Federal Executive

Q1 Submitted by Mark Pack

The motion on one-member, one-vote passed last Autumn set out several next steps. Some of these are covered by the constitutional and standing order amendments tabled for this conference. What progress has been made on the other points set out in the motion as passed (reforming confidentiality rules for committees, allowing committee votes to be recorded and amending election regulations)?

Q2 Submitted by Andrew Hudson

Why was Reports to conference posted on the Party website in a format that was difficult to access and download unlike the other documents?

Q3 Submitted by Robert Adamson

Why doesn't the FE, directly or through its committees, ensure that our publications and website follow accessibility guidelines issued by the RNIB & others regarding, for example, the need for adequate contast between text and background for both print and electronic communications?

Q4 Submitted by Alisdair McGregor

Could the Federal Executive provide a progress report and a timescale for completion & publication of it's responsibilities under clause 20 of the Federal Party Leadership Election Regulations?

Q5 Submitted by Jacquie Bell

Ad Lib is now all member quarterly. Why were monthly subscribers only advised of changes if they phoned HQ to ask why expected issues had not been received?

Q6 Submitted by Sarah Brown

Material produced by Liberal Democrats HQ has consistently included errors such as referring to delivering "Equal Marriage" rather than "Same Sex Marriage", and writing "homophobia" when "homo, bi and transphobia" was meant. These errors were pointed out by LGBT+ LibDems, as it rendered all centrally-produced campaign material useless for LGBT campaigning. LGBT+ LibDems were told the incorrect language would continue to be used.

Could the FE explain why these terms are used despite the objections of LGBT+ LibDems?

F17 Report: Diversity Engagement Group

Q1 Submitted by Simon Hughes

Liberal Democrat efforts to increase diversity of race, ethnicity, and faith have clearly not succeeded so far in making sure we have a representative group of parliamentarians in the Commons and in other parts of the party. Will the chair now bring forward a proposal to next year's Autumn conference for the party to support legislation to allow all BAME short lists if constituency parties, regional, or state parties wish this-initially for a trial period and learning from the experience of the legislation of all female shortlists?

F18 Report: Campaign for Gender Balance Report

Mover: Rosalyn Harper (Chair, Liberal Democrat Women)

Q1 Submitted by Simon Hughes

Liberal Democrat efforts to increase diversity of gender have clearly not succeeded so far in making sure we have a representative group of parliamentarians in the Commons and in other parts of the party. Will the chair now bring forward a proposal to next year's Autumn conference for the party to allow all women short lists if constituency parties, regional, or state parties wish this?

Three of the following motions will be selected by ballot to be debated either as F30 at 09.00 on Tuesday 22nd September or as F39A at 09.00 or as F39B at 09.30 on Wednesday 23rd September.

A ballot paper is attached at the back of this Conference Daily and the ballot box will be open in the Auditorium in the BIC between 09.00 and 13.00 on Sunday 20th September. Please note that you will need to show your voting representative's photo pass when submitting the ballot paper.

Emergency Motion 1: Energy and Democracy

23 conference representatives

- 1 Conference notes that:
- A. The new UK government is introducing measures to fast track shale gas drilling planning applications and undermine the democratic integrity of local decisions.
- B. At the same time they are withdrawing pre-registration of small scale renewable schemes, and lowering feed-in tariffs, increasing the financial risks for individual and community schemes.
- 6 Conference recognises that:
- 7 i) Local battles over fracking planning applications, in places such as Ryedale and Lancashire, urgently need our support.
- 9 ii) Small scale, community renewable energy schemes democratise the energy market and deserve our support.
- 11 Conference calls on the UK Government to:
- 1. Respect local decisions on both renewable energy and fracking, and significantly reduce the frequency with which they are overridden after being called in to be reviewed centrally.
- 2. Maintain the practice of permitting small scale renewable energy schemes to pre-register for government support.
- 3. Provide people with access to independent expert advice on finding finance and gaining planning permission for domestic and community renewable energy schemes.

Emergency Motion 2: Keep the Social Care Cap and Fund Our Care System Properly

ALDC.

- 1 Conference notes:
- 2 a) The role played by Liberal Democrats in establishing the Dilnot Commission, legislating for its 3 introduction, and the work carried out by Liberal Democrats to try and secure a cross party agreement 4 on long term funding of social care.
- 5 b) That the Conservative Party was elected to Government with a clear and unambiguous promise in their manifesto to cap care costs from 2016 onwards.
- 7 c) That George Osborne's emergency budget in July 2015 provided no extra funding for social care.
- 8 d) That the Dilnot Commission was established to identify a practical solution to the question of how

- 9 the burden of catastrophic care costs is shared between the State and the individual, it was never 10 intended to resolve the overall funding of the system.
- 11 e) That social care has suffered from chronic underfunding and unlike the NHS has not enjoyed any protection. An underfunded social care system simply increases costs in the NHS.
- 13 Conference condemns the recent government decision to shelve plans for a cap on care costs, (in effect
- abandoning the care cap), with an estimated £100m of public money spent on preparation set to be
- wasted and uncertainty for the future of those who will be needing these care services.
- 16 Conference therefore calls on:
- 1. The government to ensure that social care is sustainably funded to ensure that people receive the right care in the right place at the right time and that no one faces catastrophic care costs.
- 19 2. The government to cancel the increase in the allowance threshold for inheritance tax and use the saving to contribute to these reforms.
- 21 3. All Liberal Democrats to campaign on this issue in their local areas.

Emergency Motion 3: Protecting Bees

11 conference representatives

- 1 Conference notes that:
- A. Liberal Democrats have a long history of working to protect the natural environment, and to preserve wildlife and biodiversity.
- B. Bees and other insect pollinators have a crucial role to play in the pollination of crops and pastures and in maintaining bio-diversity, and are vital to the UK food economy.
- 6 C. There has been a substantial decline in many species of bees in the UK.
- D. In Government Liberal Democrats set out a National Pollinator Strategy, an ambitious 10-year plan to help pollinating insects thrive, and better inform our knowledge about the various threats that pollinators are facing.
- E. Research suggests a link between the health of honeybees and wild bee populations and the use of certain neonicotinoids, a group of chemicals used as agrotoxins, as seed treatments for oilseed rape.
- F. The Chief Scientific Advisor has recently acknowledged research showing the impact of neonicotinoids on wild bees and bumble bee colonies in Sweden as "an important contribution to the evidence base"
- G. Since 2013 the EU has imposed severe restrictions on the use of three neonicotinoids which the UK has implemented in full.
- 16 Conference is concerned that:
- a) On 23 July Conservative minsters announced that they would temporarily relax the ban on neonicotinoids for an area of around 30,000 hectares, ignoring the advice of the Chief Scientific
 Advisor.
- 20 b) The Government suppressed basic information around the decision to authorise neonicotinoids 21 seed treatments on oilseed rape and announced the decision during Parliamentary recess, denying 22 Parliamentary scrutiny.
- 23 c) This may signal the Conservative Government deprioritising the protection of bees and pollinators.

- 24 Conference therefore calls on the Government to:
- 1. Implement and build on the National Pollinator Strategy set out by Liberal Democrats in Government.
- 26 2. Take an evidence-based approach to future restrictions on neonicotinoids and aim to end the authorisation of insecticides that kill bees and other wildlife.
- 3. Work closely with the farming community to encourage bee and pollinator friendly measures such as greater crop rotation and the creation and maintenance of hedges and wild flower rich meadows.
- 30 4. Promote the use of alternative pest control measures in food production.
- 5. Bring forward legal protection for bumblebee nests to prevent unlicensed destruction.

Emergency Motion 4: Protecting the BBC

12 conference representatives

1 Conference notes that:

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- 2 a) Creative industries are now worth £77bn to the UK economy, being the fastest-growing sector over the last five years.
- b) The BBC forms a crucial part of the creative industries in the UK, developing and delivering content that informs, educates and entertains.
- 6 c) BBC research found 96% of people use the BBC every week, spending an average of 18.5 hours watching, listening or online.
 - d) There is growing debate around the existence of the licence fee funding model, with the recent Government consultation raising possibilities of a subscription-based model to replace the licence fee.
- 10 Conference notes with concern:
- 11 i) The recent Conservative budget placing responsibility for covering the costs of licence fees for over-12 75s on the BBC, at an estimated cost of £725m, effectively making the BBC the vehicle to deliver 13 elements of the welfare state.
- 14 ii) That the current Secretary of State for Culture, Media and Sport has previously attacked the licence fee as 'worse than a poll tax.'
- 16 iii) That the advisory board selected to provide expert advice to the Secretary of State on the future of the BBC has been handpicked by the Secretary of State himself, with no recognition of the Nolan principles of accountability and openness.
- iv) The continued ideological attack on the BBC by members of the Conservative Party, linking attacks on BBC election coverage to the renewal of the BBC's charter.
- 21 Conference believes:
- A. Public service broadcasting plays a vital role in entertaining, educating and informing, not least through the provision of independent, objective and accurate news and a wide range of opinion.
 - B. The role the BBC has played as the leading public service broadcaster, with its trusted status, its pioneering position in developing new technologies and programming formats, acting as the 'university' of broadcasting, as well as promoting Britain around the world.
- C. It is inappropriate for the Government to force the BBC to act as a vehicle to deliver statutory elements of the welfare state, effectively making the BBC a branch office of the DWP.
- D. The existence of the BBC is beneficial to the creative industries across the UK, especially in areas such as Bristol, Cardiff and Manchester, where BBC investment has helped to create jobs and deliver economic growth.

- E. A strong, independent BBC that can continue to deliver world class programming that educates, informs and entertains is vital to the development of British creative industries.
- F. Any decisions about the future of the BBC, including any changes to the funding model, must be taken in full consultation with licence fee payers.
- 36 Conference calls on the Government to:
- 1. Reverse their decision requiring the BBC to fund licence fees for over 75s.
- 2. Publish the details of the appointment process for the advisory board, in order to give licence fee payers confidence in the process.
- 40 3. Publish a clear and coherent remit for the work of the advisory board, specifically detailing their accountability to the general public and the criteria on which they will be making their recommendations.
- 43 4. Ensure the public are given every possible opportunity to contribute to the debate and consultation around the BBC's future.
- 45 5. Maintain stable and secure funding through the continuation of the licence fee, and restrict future increases in the licence fee to no more than inflation.

Emergency Motion 5: Schengen

Calderdale

- 1 Conference expresses concern:
- 1. That recent actions by several EU member states in regards to the refugee crisis have lead to warnings of the end of the Schengen Area and its principles of free movement.
- 2. That public attitudes to asylum seekers and refugees are at an all time low, with misinformation about the legal rights of refugees and asylum seekers being touted as facts by the right-wing press.
- 3. That the closure of the Sangatte refugee camp and processing centre in 2002 has since resulted in squalid conditions in the Calais "jungle".
- 8 Conference believes:
- 9 A. That the right of free movement for European citizens is a fundamental principle of the European Union.
- B. That the United Kingdom should fully embrace the right of free movement.
- 12 C. That the United Kingdom's immigration controls would not be substantially affected by joining the
 13 Schengen Area, as all European citizens have the right of free movement into the United Kingdom in
 14 any case, and the Schengen Treaty allows border controls for non-EU at airports and seaports.
- D. That joining the Schengen Area would have substantial benefits, particularly in terms of pan-European infrastructure, justice, and security. Furthermore, joining the Schengen Area may allow refugees and non-EU migrants to be processed into appropriate habitable accommodation.
- 18 Conference:
- a) Calls for the United Kingdom to apply to join the Schengen Area.
- b) Recommends that the United Kingdom and the Irish governments to negotiate joint entry into the Schengen Area so as to seamlessly subsume the Common Travel Area into the Schengen Area.

Emergency Motion 6: Standing up for Young People

Liberal Youth

- 1 Conference notes that the July budget by the Conservative Government will have a detrimental impact on
- 2 young people.
- 3 Conference notes with particular concern measures including:
- 4 i) Exempting those under 25 from the increased minimum wage, which will widen the gap in earnings between young and older people and may cause an employment 'cliff edge' at the age of 25 when the cost of employing someone increases.
- 7 ii) Cuts to tax credits, which will have a disproportionate impact on young people, especially young parents, who are not covered by the increased minimum wage.
- 9 iii) The conversion of Student Maintenance Grants into loans, which will act as a disincentive to young people from poorer backgrounds to attend university.
- iv) Plans to consult on further changes to the tuition fees system, including freezing the repayment threshold at £21,000 while increasing the amount of interest paid, which will mean students paying back more while on comparatively lower pay.
- v) Withdrawing housing benefit from 18 to 21 year olds, which will make it harder for people to leave home in search of work, and will hit young people in low income jobs, particularly those without a strong family network on which to fall back.
- vi) That the education budget will only be protected on the basis of increasing pupil numbers, not in overall real terms, meaning they will spend £5.16 billion less per year by 2020 than under Liberal Democrat proposals.
- 20 Conference believes that:
- 21 a) The measures in the Conservative budget will be deeply damaging to both the opportunities and outcomes for young people, increasing intergenerational inequality and make it harder for future generations to succeed.
- 24 b) That the Government should instead be investing in creating opportunities for young people so they may fulfil their potential and contribute to our economy and society.
- 26 c) The Government needs to place a greater emphasis on reducing the number of young people facing poverty.
- 28 Conference therefore calls for Liberal Democrats to:
- 29 1. Oppose measures to limit the increase in the minimum wage to those over 25.
- 2. Oppose cuts to tax credits for under 25s, so long as they are not covered by the mitigating effect of the increased minimum wage as those over 25 are.
- 32 3. Champion further tax incentives for small businesses in order to help them employ people under 25 on the newly increase minimum wage.
- 34 4. Oppose the exclusion of 18 21 year olds from housing benefit.
- 5. Oppose further changes to the tuition fee and student grants settlements that effectively increase costs for those attending university.
- 37 6. Continue to fight for the overall education budget to be excluded from further cuts to departmental spending.
- 7. Ensure young people are given a voice in the democratic process by supporting measures to extend the franchise to 16 and 17 year olds, including supporting amendments passed by Liberal Democrats in the House of Lords on the voting age for local elections when they enter the Commons.

Emergency motions ballot paper

Please vote by indicating your preferences in order (1, 2, 3, 4, 5, 6).

Motion	Preference
Energy and Democracy	
Keep the Social Care Cap and Fund Our Care System Properly	
Protecting Bees	
Protecting the BBC	
Schengen	
Standing up for Young People	

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