

# AGENDA

## Employment Panel

**Monday, 28 October 2019 AT 14:00**  
**In the Slupsk Room, Civic Centre, Carlisle, CA3 8QG**

### **Appointment of Chairman**

To appoint a Chairman of the Employment Panel for the Municipal Year 2019/20

### **Appointment of Vice Chairman**

To appoint a Vice Chairman of the Employment Panel for the Municipal year 2019/20

### **Apologies for Absence**

To receive apologies for absence and notification of substitutions

### **Declarations of Interest**

Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

### **Public and Press**

To agree that the items of business within Part A of the agenda should be dealt with in public and that the items of business within Part B of the agenda should be dealt with in private.

### **Minutes of Previous Meeting**

To note that Council had, at its meeting on 5 March 2019, received and adopted the minutes of the meeting held on 11 February 2019. The Chairman is asked to sign the minutes. [Minute Book 45(6)]

## **PART A**

**To be considered when the Public and Press are present**

### **A.1 WORKING TIME DIRECTIVE HOLIDAY PAY: OVERTIME AND OTHER ALLOWANCES 5 - 10**

The Corporate Director of Finance and Resources to submit a report providing details of legislation which the Council must comply with regarding holiday pay for overtime, non contractual allowances and non-standard hours as set out in the Working Time Regulations.

(Copy Report RD.37/19 herewith)

### **A.2 DISCLOSURE AND BARRING SERVICE (DBS) POLICY 11 - 30**

The Corporate Director of Finance and Resources to submit a report on the Disclosure and Barring Services Policy.

(Copy Report RD.36/19 herewith)

## **PART B**

**To be considered when the Public and Press are excluded from the meeting**

- NIL -

### **Members of the Employment Panel**

**Conservative:** Ellis, J Mallinson, Mitchelson, Mrs Bowman (sub), Higgs (sub), Mrs Mallinson (sub)

**Labour:** Glover, Dr Tickner, Mrs Atkinson (sub), Robinson (sub)

**Independent:** Tinnion, Bomford (sub)

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer, (01228) 817039 or  
[rachel.plant@carlisle.gov.uk](mailto:rachel.plant@carlisle.gov.uk)