

# AGENDA

## Employment Panel

**Wednesday, 31 January 2018 AT 14:00**  
**In the Slupsk Room, Civic Centre, Carlisle, CA3 8QG**

### **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 Meetings**

To note that Council, on the 9 January 2018, received and adopted the minutes of the meetings held on 31 October 2017.

The Minutes will be signed by the Chairman

Minute Book Volume 44(4)

## **PART A**

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

#### **A.1 PAY POLICY STATEMENT 2018/19 3 - 14**

The Chief Finance Officer to submit a report on the annual review of the Pay Policy Statement for Senior Officers.  
(Copy report RD.42/17 herewith)

#### **A.2 SPECIAL LEAVE POLICY 15 - 42**

The Chief Finance Officer to submit a report on the review of the Special Leave Policy.  
(Copy Report RD.41/17 herewith)

## **PART B**

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

- NIL -

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

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

**Labour:** Glover (Chairman), Stothard, Tickner, Burns (sub), McDevitt (sub), Ms Quilter(sub)

Enquiries, requests for reports, background papers etc to:  
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