

AGENDA

EMPLOYMENT PANEL

FRIDAY 8 JULY 2011 AT 1.30PM

In the Slupsk Room, Civic Centre, Carlisle

ELECTION OF CHAIRMAN

To elect a Chairman of the Employment Panel for the Municipal Year 2011/12.

ELECTION OF VICE-CHAIRMAN

To elect a Vice Chairman of the Employment Panel for the Municipal Year 2011/12.

APOLOGIES FOR ABSENCE

To receive apologies for absence and notification of substitutions.

PUBLIC AND PRESS

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

To agree that items of business within Part B of the agenda should be dealt with when the public and press are excluded from the meeting.

DECLARATIONS OF INTEREST

Members are invited to declare any personal interests, and any personal interests which are prejudicial, relating to any item on the agenda at this stage.

MINUTES OF PREVIOUS MEETING

To note the Minutes of the Meeting held on 4 April 2011 (Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1 EMPLOYEE BENEFITS

To consider a report of the Organisational Development Manager regarding the introduction of several new employee benefits.

(Copy Report CE.17/11 herewith)

A.2 APPRENTICESHIP SCHEME

To consider a report of the Organisational Development Manager regarding apprenticeships.

(Copy Report CE.18/11 herewith)

A.3 REVIEW OF ESSENTIAL USER ALLOWANCES – AFTER CONSULTATION

To consider a report of the Assistant Director (Resources) regarding the consultation responses relating to the Essential Car User Allowance

(Copy Report RD.14/11 herewith)

A.4 ASSISTANT DIRECTOR – VACANCY MANAGEMENT AND CAPACITY REPORT

To consider a report of the Strategic Director regarding the current vacancy within the Senior Management Team at Assistant Director level.

(Copy Report SD.06/11 herewith)

PART B

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

B.1 OPTIONS FOR TRANSITIONAL ARRANGEMENTS FOLLOWING THE RETIREMENT OF THE TOWN CLERK AND CHIEF EXECUTIVE ON 31 AUGUST 2011

This report is not for publication by virtue of paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, with regard to information relating to individuals.

To consider a report of the Town Clerk and Chief Executive which sets out the options for the transitional arrangements following her retirement on 31st August 2011.

(Copy Report CE.15/11)

Members of the Employment Panel:

Conservative: Bloxham, Mallinson J, Mitchelson

Labour: Atkinson, Boaden, Glover

Liberal Democrat:

Substitutes: Bowman M, Ellis, Geddes (Conservative), Hendry, Stothard, Weber (Labour)

Enquiries to Committee Clerk:

Rachel Rooney x7039

Notes to Members: