

AGENDA

EMPLOYMENT PANEL

MONDAY 14 JANUARY 2013 AT 2.00PM

In the Slupsk Room, Civic Centre, Carlisle

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.

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.

Minutes of previous meetings

To approve the minutes of the meetings held on 3 December 2012

[Copy Minutes in Minute Book 39(4)]

PART A

To be considered when the Public and Press are present

A.1 LIVING WAGE

The Director of Resources to submit a report proposing amendments to Carlisle City Council pay structure so that the minimum pay point is the living wage.

(Copy Report RD.63/12 herewith)

Background Paper – RD.56/12 – Living Wage is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

A.2 POLICY STATEMENT ON PAY FOR SENIOR OFFICERS

The Director of Resources to submit a report on the Policy Statement for Senior Officers.

(Copy Report RD.64/12 herewith)

Background Paper – RD.87/11 – Policy Statement on Pay for Senior Officer is available on the Council's website - <http://cmis.carlisle.gov.uk/cmis/>

PART B

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

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- NIL -

Members of the Employment Panel:

Conservative: Mallinson J, Mitchelson

Labour: Atkinson P (Vice Chairman), Glover (Chairman) , Hendry, Weber

Liberal Democrat:

Independent:

Substitutes: Bloxham, Geddes (Conservative), Bradley, Stevenson, Stothard (Labour)

Enquiries to Committee Clerk:
Notes to Members:

Rachel Rooney x7039