



# AGENDA

## EMPLOYMENT PANEL

**WEDNESDAY 4 JANUARY 2012 AT 11.00AM**

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 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 approve the minutes of the meetings held on 8 July, 18 August, 30 August, 2 September, 9 September, 28 October and 4 November 2011.

[Copy Minutes in Minute Book Volumes 38(2) 38(3) and 38 (4)].

### **PART A**

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

- NIL -

## PART B

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

### B.1 PROPOSED CHANGES TO SENIOR MANAGEMENT TEAM

*This report is not for publication by virtue of paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972, with regard to information relating to individuals.*

The Town Clerk and Chief Executive to submit a report on proposed changes to the City Council's Senior Management Team.

(Copy report CE.03/12 and Minute Excerpt herewith)

#### **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:**