



# AMENDED AGENDA

## EMPLOYMENT PANEL

**TUESDAY 4 JANUARY 2011 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.

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 meeting held on 13 July and 9 November 2011 [Copy Minutes in Minute Book Volume 37(4)]



## **PART A**

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

- NIL -

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## **PART B**

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

### **B.1 PRINCIPAL OFFICER LEASE CAR SCHEME**

*This report is not for publication by virtue of paragraphs 3 & 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating the financial or business affairs of a particular person (including the authority holding the information) and exempt information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.*

To consider a report of the Assistant Director (Governance) regarding the requirements necessary to implement the decision of the Employment Panel held on 9 November 2010 with regard to the Principal Officer Lease Car Scheme.  
(Copy Report GD.71/10 previously circulated)

### **B.2 REVIEW OF ESSENTIAL CAR USER ALLOWANCES**

*This report is not for publication by virtue of paragraphs 3 & 4 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information relating the financial or business affairs of a particular person (including the authority holding the information) and exempt information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.*

To consider a report of the Assistant Director (Resources) regarding the Essential Car User Scheme.  
(Copy Report Rd.67/10 herewith)

### **B.3 INTERIM STAFFING ARRANGEMENTS**

*This report is not for publication by virtue of paragraphs 2 & 3 of Part 1 of Schedule 12A of the Local Government Act 1972, as the report contains exempt information which is likely to reveal the identity of an individual and which related to the financial or business affairs of a particular person (including the authority holding the information).*

The Strategic Director to present a verbal report concerning the Council's Staffing Arrangements.

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

**Conservative:** Bloxham, Mallinson J (Chairman), Mitchelson (Vice-Chairman)

**Labour:** Glover, Stothard, Weber

**Liberal Democrat:**

*Substitutes: Earp, Ellis, Geddes (Conservative), Hendry, Watson, Wilson (Labour),*

**Enquiries to Lead Committee Clerk:  
Notes to Members:**

**Rachel Rooney x7039**