

AGENDA

Employment Panel

**Monday, 10 February 2020 AT 10:00
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 Meeting

To note that Council had, at its meeting on 7 January 2020, received and adopted the minutes of the meeting held on 28 October 2019. The Chair is asked to sign the minutes.

[Copy minutes in Minute Book 46(4)]

PART A

To be considered when the Public and Press are present

A.1 PAY POLICY STATEMENT 2020/21 3 - 14

The Corporate Director of Finance and Resources to submit a report on the annual review of the Chief Officers Pay Policy Statement 2020/21.

(Copy Report RD.54/19 herewith)

A.2 PENSIONS AND PENSION DISCRETIONS 15 - 34

The Corporate Director of Finance and Resources to submit a report on the Pensions and Pension Discretions.

(Copy Report RD.55/19 herewith)

PART B

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

- NIL -

Members of the Employment Panel

Conservative: Ellis, J Mallinson, Mitchelson, Mrs Bowman (sub), Higgs (sub), Mrs Mallinson (sub)

Labour: Glover, Dr Tickner, Mrs Atkinson (sub), Robinson (sub)

Independent: Tinnion, Bomford (sub)

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer, (01228) 817039 or
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