

AGENDA

# **Employment Panel**

# Thursday, 04 February 2021 AT 10:00 This meeting will be a virtual meeting and therefore will not take place in a physical location.

## Virtual Meeting - Link to View

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

## **Register of Attendance and Declarations of Interest**

A roll call of persons in attendance will be taken and 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.

#### **Appointment of Chair**

To appoint a Chair of the Employment Panel for the Municipal Year 2020/21.

## **Appointment of Vice Chair**

To appoint a Vice Chair of the Employment Panel for the Municipal year 2020/21

#### **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 and that the items of business within Part B of the agenda should be dealt with in private.

#### PART A

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

5 - 16

17 -38

#### A.1 PAY POLICY STATEMENT 2021/22

The Deputy Chief Executive to submit a report on the annual review of the Chief Officers Pay Policy Statement 2021/22. (Copy Report CS.09/21 herewith)

# A.2 SPECIAL LEAVE POLICY

The Deputy Chief Executive to submit a report on the review of the Special Leave policy which has been undertaken to streamline the approval process and to incorporate recent changes in legislation. (Copy Report CS.11/21 herewith)

#### PART B

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

- NIL -

#### Members of the Employment Panel:

Conservative: Ellis, Mallinson J, Mitchelson, Mrs Bowman (sub), Higgs (sub), Mrs Mallinson (sub)
Labour: Glover, Dr Tickner, Mrs Atkinson (sub), Mrs Glendinning (sub)
Independent: Tinnion, Bomford (sub)

Enquiries, requests for reports, background papers etc to:

Rachel Plant, Democratic Services Officer - rachel.plant@carlisle.gov.uk