

AGENDA

Employment Panel

Monday, 07 February 2022 AT 14:00 In the Eden 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 items 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 9 November 2021, received and adopted the minutes of the meeting held on 14 September 2021. The Chair is asked to sign the minutes.

[Copy Minutes in Minute Book 48(3)]

PART A

To be considered when the Public and Press are present

A.1 PAY POLICY STATEMENT 2022/23

3 - 14

The Deputy Chief Executive to submit a report on the annual review of the Chief Officers Pay Policy Statement 2022/23. (Copy Report RD.68/21 herewith)

A.2 PENSION DISCRETIONS POLICY STATEMENT

15 -

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The Deputy Chief Executive to submit a report on Pensions and Pension Discretions.

(Copy Report RD.69/21 herewith)

PART B

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

- NIL -

Members of the Employment Panel

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

Christian (sub), Higgs(sub)

Labour: Atkinson, Glover, Birks (sub), Dr Tickner (sub)

Enquiries, requests for reports, background papers etc to: committeeservices@carlisle.gov.uk