

AGENDA

EMPLOYMENT PANEL

THURSDAY 16 FEBRUARY 2012 AT 3.30PM

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.

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 note the minutes of the meeting held on 4 January 2012 (Copy Minutes herewith)

PART A

To be considered when the Public and Press are present

A.1 POLICY STATEMENT ON PAY FOR SENIOR OFFICERS

The Director of Resources to submit a report on the requirement for local authorities to produce and publish a Policy Statement on pay for Senior Officers before 31 March 2012.

(Copy Report RD.87/11 herewith)

A.2 UPDATED HUMAN RESOURCES POLICIES RELATING TO THE STATEMENT ON SENIOR OFFICERS PAY

The Director of Resources to submit a report updating some human resources policies relating to the Policy Statement for Senior Officers, the report includes removing outdated terminology and interim arrangements which are no longer applicable.

(Copy Report RD.88/11 herewith)

PART B

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

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- NIL -

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: