

Meeting Personnel Panel
Venue Carlisle/SpeddingRoom
Date 16 November2006
Time 3.30pm
Contact Officer T Capper
Lead Officer H Mitchell

1. Minutes of meeting held on 18 October 2006 to follow
2. Apologies for absence
3. Order of Agenda Items: To consider the order in which agenda items will be taken
4. Items for which the Press and Public will be Excluded:
To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
5. Draft Retirement Policy
Summary:
This report makes proposals to formalise the council's Retirement Policy following changes to legislation on age discrimination
6. West Cumbria Strategic Partnership Establishment
Summary: This report seeks agreement to the addition of a new post to the establishment of the West Cumbria Strategic Partnership (WCSP) and reports changes to existing posts which have previously been approved by the WCSP Board.
7. Neighbourhood Management Support Officer

Summary:
This report seeks agreement to the job profile for the senior of two new posts to support the delivery of the Whitehaven Neighbourhood Management scheme.
8. Exempt Items
To consider the following items of report, for which it is likely that the meeting will not be open to the public, and which have been excluded from the public inspection:-
9. Building Control Structure Category of Exempt Information1
10. TUPE Transfer and Potential Redundancy Situation
Category of Exempt Information 1
11. Scrutiny Support Officer
Category of Exempt Information 1

Membership: Councillors Mrs C Giel (Chairman); K H Hitchen (Deputy Chairman); M Ashbrook; H Branney; N Clarkson; Mrs Y R T Clarkson; N Williams.

