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When the workplace is the home: Labour inspectors' discretionary power in the field of domestic work - An institutional analysis

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RESEARCH ARTICLE



When the workplace is the home: labour inspectors' discretionary power in the field of domestic work – an institutional analysis

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8 Abstract

9 This article builds on previous studies concerning the question of *street-level bureaucracy*, an expression coined by Lipsky (1980) - Street-Level Bureaucracy. Dilemmas of the 10 Individual in Public Services (New York: Russel Sage Foundation) - to highlight the impor-11 12 tance of the discretionary power that professionals in public agencies exercise during the implementation of laws, standards and guidelines. Discretion may depend on the need to 13 14 compromise between the limited resources available and the claims of citizens, or between 15 administrative policy directives and assessments, on the one hand, and their interpretation 16 by "street-level" bureaucrats, on the other. This article focuses on the dilemmas that labour inspectors face when dealing with employment irregularities involving domestic workers. 17 Based on nine months of observations in a local office of the Italian Labour Inspectorate, it 18 aims to understand how labour inspectors make use of their discretionary power when the 19 workplace is the home. This article connects studies of street-level bureaucracy with the 20 new institutional organisational analysis, focusing on the isomorphic pressures from 21 22 the institutional field in which the labour inspectors operate, together with the manner 23 in which such pressures shape labour inspectors' discretion. Through this connection, 24 the article aims to extend the scope of both theories.

Keywords: domestic workers; ethnography; institutional field; isomorphism; labour inspectors; street-level
 bureaucracy

27 Introduction

- 28 Lunch break.
- 29 Inspector 2 tells me that discretion in their work does not exist. "If a colleague tells you
- 30 that they are free to behave as they want, then they are acting illegally, breaking a law, a
- 31 directive, a regulation. We are not free." Inspector 12 tells him that he is being cynical.
- 32 "We are people first and foremost, and then labour inspectors. We are not robots. We

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must reflect on the situation before acting, in order to do the right thing." Inspector 2 tells her that she is an idealist, as always.

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Inspector 2, M Inspector 15, F Field Note, 05/2017

This article refers to the series of studies of what has been termed *street-level bureaucracy*, an expression coined by Lipsky (1980) to highlight the importance of the discretionary power that professionals in public agencies exercise when implementing standards and guidelines. Discretion may depend on the need to find compromises between the limited resources available and the claims of citizens, or between administrative policy directives and the assessment of performance standards required of street-level bureaucrats (Hupe 2013).

Labour inspectors, in this sense, are *street-level bureaucrats*. These civil servants monitor, verify and judge any breaches in the workplace relating to the losses suffered by workers. In pursuing this goal, they adapt the rules to specific cases, and interpret laws according to the circumstances in which they operate. In this sense, they exercise a substantial degree of discretion by adopting margins of autonomy when applying directives dealing with various dilemmas (Raaphorst and Loyens 2018).

- Inspectors' discretionary power affects policy delivery and the rules or procedures to be applied (Riccucci 2005). While acting, they deal with different types of dilemma regarding their interpretation of the applicable procedures, and ultimately establish what is to be considered an emergency. Through their practices, they "help to create and to maintain a normative order" (Maynard-Moody and Musheno 2003, 23).
- 56 Dilemmas refer to all those situations in which values are in conflict (Cooper 57 2001), such as when fairness as perceived by street-level bureaucrats contrasts with **AQ4** the correctness of the procedure (Kelly 1994; Maynard-Moody and Musheno 2003; 59 Epp 2009), or when legality and efficiency clash¹ (Loyens 2016).

A typical dilemma for labour inspectors occurs when the home is the workplace, as in the case of those jobs performed by domestic workers, a category of workers considered vulnerable due to several factors, as will be specified. In this domain, labour inspectors have to decide how to manage work irregularities within that private space, defined as "inviolable" by Article 14 of the Italian Constitution.

The power of access to workplaces is the most distinctive one attributed to inspectors, as it grants them access at any time to any place of work. However, what happens when the workplace is a private domicile, and as such a constitutionally inviolable sphere of private life?

This article, based on a nine-month ethnographic analysis carried out at a local office of the Italian Labour Inspectorate, aims to establish the manner in which labour inspectors make use of their discretionary power when dealing with domestic work irregularities. More specifically, it shall address the following questions: (1) what happens to labour inspectors' power of access when the workplace is a private home; (2) how do labour inspectors manage their discretionary power in

¹Street-level bureaucrats often have to deal with situations in which formal rules conflict with other values, or in which formal procedures are considered a waste of time and inefficient.

order to resolve this dilemma; (3) what institutional factors contribute towardsshaping their way of processing domestic workers' complaints?

The authors intend to discuss these issues by considering street-level bureaucrats not only as rational actors with individual preferences, but also as actors embedded in a broader institutional field (DiMaggio and Powell 1983) that shapes their use of

AQ5 discretionary power (Garrow and Grusky 2012; Rice 2015; Epp et al. 2017).

This article intends to introduce neo-institutional organisational analysis to research into street-level bureaucracy, in this way extending the scope of both theories. From this perspective, on the one hand, it will be clear how institutional pressures within an organisational field impact inspectors' actions by reducing their discretionary space; on the other hand, it will provide an insight into how aspects linked to the professionalisation process, and the different ideas inspectors have developed regarding domestic work irregularities, each entail a different operative logic.

88 Labour inspectors as street-level bureaucrats

89 Labour inspectors can be considered to be street-level bureaucrats (Fineman 1998). Using Lipsky's words, those who work within control and vigilance agencies, as 90 street-level bureaucrats, "decide who to sanction, determining the nature and quality 91 of the sanction" (Lipsky 1980, 13). In fact, labour inspectors have to implement 92 personal solutions when dealing with work irregularities, whereby they are called 93 on to decide whether, and in what way, to gain access to the workplace for inspection 94 purposes, and to find a solution that is to the worker's benefit. Legislative, organisa-95 tional and regulatory guidelines are not always formulated in a clear, unambiguous 96 way, and they are implemented through a process of adaptation, redefinition and 97 reinterpretation of the law on behalf of the actors (Saruis 2015). 98

Piore and Schrank (2006, 2008) try to assess the role of inspectors in ensuring 99 decent working conditions within two different institutional contexts - Latin 100 America and the United States - and investigate the relationship between business 101 practices and "decent work" standards. According to them, the "Latin model" is 102 more adaptable than the US one, because it gives inspectors greater discretionary 103 power. Latin labour inspectors are defined as an "assault troop" (Piore and 104 Schrank 2008, 20), and their job and goals are defined by practices embedded in 105 the culture of the inspectorate body and passed on from one generation to the next. 106

Other studies (Nielsen 2007; Loyens 2016) investigate the way in which personal 107 and contextual aspects may influence labour inspectors' decisions regarding how 108 cases of forced labour can be resolved. These ethnographic studies show how the 109 perception of severity of certain situations determines priorities when searching for 110 solutions. This conclusion is reached by identifying different coping strategies. The 111 solution of a case is not solely motivated by the desire to obtain the right treatment 112 for the victim of labour abuse, but also by the need to achieve personal "outgrowth" 113 inasmuch as the number of arrests and resolved cases constitutes an indicator of the 114 quality of an inspector's performance. 115

116 Although scholars generally agree that inspectors have considerable discretionary 117 power, there is no one definition of discretion (Hawkins 1984; Gilboy 1992; Kluin 118 2014). On a general level, discretion includes all aspects of an inspection process: when to visit, how carefully evidence is to be collected, how to interact with witnesses
and employers (Goosensen and Van der Voort 2009; Goosensen and Van Bueren
2011; Kluin 2014). However, there is a further discretionary power concerning the
penalty to be applied (Wiering 1999; May and Wood 2003; Lehmann Nielsen
2006). Davis (1969, 4) tries to provide a standard definition, arguing that "a public
officer has discretion wherever the effective limits of his power leave him free to make
a choice between possible courses of action and inaction".

126 A substantial body of research distinguishes two main interpretative strands. The 127 first one sees discretion as the degree of freedom that the legislator grants to these 128 workers. Alternatively, the same term is used to define the way in which the granted 129 freedom is effectively used (Hupe et al. 2015).

Discretion leaves spaces open for the making of decisions. Street-level bureaucrats use discretion mainly to give meaning to certain policy standards and to establish a balance between the requests addressed to them and the resources actually available (Lipsky 1980; Evans and Harris 2004; Hupe and Hill 2007; Brodkin and Marston 2013; Hupe and Buffat 2014).

Discretion can be defined as: (i) discretion *within* the framework of laws and procedures; (ii) discretion *among* the laws and procedures to be applied; (iii) discretion beyond the boundaries of laws and procedures.

Discretion is operated *within* the law because street-level bureaucrats adapt norms to concrete situations. When the law is unclear and/or contradictory, street-level bureaucrats interpret it by acting *among* the law. In the third case, when discretion means acting *beyond* the confines of the law, it consists in a violation of formal rules (Ham and Hill 1986; Kazepov and Barberis 2012).

This article focuses on the way in which inspectors implement their discretionary 143 power within a particular institutional field - that of paid domestic work - where the 144 private home constitutes the workplace. An organisational field is defined as "the set 145 of organisations which, taken together, constitute a recognised area of institutional 146 life" (DiMaggio and Powell 1983, 91). According to this definition, organisational 147 fields are constituted by actors who interact frequently and who establish socially 148 acceptable standards of actions. Organisational fields include companies, state 149 authorities, associations, unions, professional bodies, knowledge centres, mass 150 media and all those actors who, through their interaction, produce institutional 151 logics. Such logics derive from routinised actions that are institutionalised. They reg-152 ulate actors' activity by establishing criteria of legitimacy (Geertz 1982; DiMaggio 153 and Powell 1983), and ultimately establish the right way to act. The similarity 154 between the parts of the field is given by the effect of isomorphic pressures leading 155 to the adoption of standardised practices and procedures (DiMaggio and Powell 156 1983). Powell and DiMaggio identify three types of isomorphism: coercive, mimetic 157 and normative, which will be examined in paragraph 4. AQ6

159 Paid domestic work in Italy

160 The feminisation of migratory flows (Castles and Miller 1993; Bettio et al. 2006) has

161 made it increasingly common in Europe to employ migrant women in domestic,

162 care and cleaning activities (Anderson 2007). The carers, or *badanti*, are domestic

| Year | Male | % | Female | % | Total % |
|------|---------|------|---------|------|---------|
| 2012 | 191,300 | 18.9 | 821,688 | 81.1 | 100 |
| 2013 | 159.401 | 16.6 | 801,612 | 83.4 | 100 |
| 2014 | 121,210 | 13.3 | 790,289 | 86.7 | 100 |
| 2015 | 110,909 | 12.4 | 785,293 | 87.6 | 100 |
| 2016 | 104,644 | 12.0 | 768,606 | 88.0 | 100 |
| 2017 | 101,269 | 11.7 | 763,257 | 88.3 | 100 |

Table 1. Domestic workers in Italy by year and gender

Source: INPS, observatory on domestic workers: figures processed by the authors.

workers assisting elderly and disabled people. With the term "cleaner" we refer to those domestic workers involved in cleaning other people's homes (Andall 2000).

These working activities are also considered at risk of irregularities and exploitation 165 (FRA 2015), and are part of what Piore (1979) defines as the secondary labour market, 166 consisting of precarious, poorly paid and socially penalising jobs (Ambrosini 2005). 167 The lack of knowledge of the local language, the need to have a job in order to 168 obtain and maintain a valid residence permit, and in some cases the non-recognition 169 of their qualifications make immigrants vulnerable workers. In Italy, according to 170 INPS data,² the composition by gender of this category shows a growing prevalence 171 of female domestic workers (Table 1).³ AQ7

In 2017, women employed in the domestic sector constituted 88.3% of the total
workforce (763,257 in absolute figures) and were of predominantly Eastern
European origin (43.7% of the total).

Domestic workers are considered to constitute a vulnerable category, not only for 176 being mostly foreign and female, but also as a consequence of the places where they 177 work. A recent research conducted by the European Union Agency for Fundamental 178 Rights (FRA 2015) showed how their isolation makes these workers more exposed to 179 the risk of being exploited and being subjected to irregular working conditions. 180 Within the domestic sphere, employment contracts are often absent or not complied 181 with. In Italy, Law 339 was adopted in 1958 to establish a system of domestic labour 182 regulation, and it is considered the first step towards the specific recognition of care 183 work, which perpetually straddles the formal and informal divide, and up until 2007 184 was without any national collective agreement, unlike other areas of employment in 185 Italy (Sarti 2010). The aforesaid Law established: eight occupational levels, based on a 186 worker's qualifications; working hours standards⁴; resting requirements and the 187 188 possibility of changing shifts.

189 Although the goal of these measures was to extend domestic workers' social 190 protection, there is still a gap between domestic work and other areas of employment.

²Data have been collected by the observatory INPS on domestic workers: https://www.inps.it/ webidentity/banchedatistatistiche/menu/domestici/main.html

³The statistical unit is represented by the domestic worker who has received at least one contributory payment during the last year.

⁴Working hours were set at 40 hours a week for workers who do not live in the place where they work, and at 54 hours a week for live-in workers.

| | Discretio | Discretionary spaces | | |
|-----------------|-----------------|-------------------------------------|---------------------|-------|
| Types of worker | Complaints desk | Dispute settlement facility room | Investigative phase | Total |
| Carer | 9 | 22 | 1 | 32 |
| Cleaner | 3 | 6 | 0 | 9 |
| Total | 12 | 28 | 1 | 41 |

 Table 2. Observed interaction between labour inspectors and domestic workers, and the discretionary spaces concerned

Source: Authors' field notes.

191 Furthermore, the high degree of informality that characterises both the workplace and

192 working relationships leads many employers (families) not to apply the recently intro-

duced national collective agreement. This means that a large part of domestic work is

not declared for tax and social insurance purposes (Sarti 2010).

195 Data collection and fieldwork: the institutional context

Data were collected through the adoption of an ethnographic method permitting
continued observation and consisting in the drafting of field notes (Fassin 2013).
During the observation period, the analysis focused on labour inspectors' ways
of dealing with domestic work irregularities. Observations were recorded inside a
local office of the Italian Labour Inspectorate, for a period of nine months starting
from February 2017.⁵

The data collected by means of participant observation were transcribed from thefield notes taken.

During the participant observation period, 41 cases of interaction between labour inspectors and domestic workers were observed. Thirty-two of these cases involved labour inspectors and carers, while nine involved labour inspectors and cleaners. All domestic workers complain of employment irregularities.

Twenty-eight cases of interaction were observed during dispute settlement procedures before the inspection. This consists in a specific procedure provided for by Italian law to settle wage-related and insurance contribution-related employment disputes. Twelve cases were observed at a complaints desk, where workers submit complaints regarding their irregular employment situation (Table 2).

Deserving labour inspectors' decisionmaking from their perspective offers the opportunity to focus on ordinary events in natural settings and to learn about the inspectors' strategies and motivations. Ethnography, furthermore, permits an analysis of discourse⁶ both during formal interaction and conducted in informal settings, thus bringing out the relational dynamics concerned.

⁵Observations were conducted within the framework of a broader ongoing research project. For the purposes of this article, only cases of interaction between labour inspectors and domestic workers have been analysed.

⁶Discourse analysis is defined as the analysis of language beyond the sentence. The main goal is to study the content of speech in order to understand how it affects the meaning of the sentence.

Labour inspectors were observed in three "discretionary spaces": (1) the complaints 218 desk, (2) settlement proceedings before a single judge, 7 (3) office work during the 219 investigative phase. The complaints desk comes into play when a worker complains 220 about his/her irregular employment situation. In such cases, the labour inspector 221 may decide to proceed with an investigation, or look for an administrative solution 2.2.2. 223 (by means of the dispute settlement facility), or not open the case at all. The dispute settlement facility represents a specific procedure provided for by Italian law no. 224 124/2004 and is designed for the purpose of settling wage-related and insurance 225 contribution-related employment disputes. If no agreement is reached between the 226 227 worker and employer, then an inspection has to be carried out. In such cases, the labour inspector is an impartial third party who, on the basis of workers' statements submitted 228 to him/her, aims to find an administrative solution that suits both parties. If the dispute 229 is settled at this stage, the employer will not be subject to any penalty. Labour inspectors 230 use their discretionary powers to encourage the parties to come to a financial agreement, 231 or to discourage domestic workers from accepting the conciliatory procedure. During 232 the investigative phase, the labour inspectors may decide how to collect information on 233 the case, and whether to proceed with a workplace inspection or not. 234

What happens, however, when the workplace is the home? Are labour inspectors
to interpret the home as an "inviolable" private sphere in accordance with Article 14
of the Italian Constitution?

238 Which institutional factors shape labour inspectors' decisionmaking?

Dilemmas arise mainly as a result of the fact that labour inspectors cannot always 239 launch an investigation in every single case: time, resources and staff are not sufficient 240 to be able to deal with all complaints received. Furthermore, not all cases can be dealt 241 with through a reconciliation procedure: first of all, because the success of the dispute 242 settlement facility depends on the existence of an agreement between parties involved, 243 and in the absence of such an agreement a mandatory investigation should be 2.44 launched; secondly, not all disputes can be resolved through a financial transaction. 245 Indeed, according to Article 2112 of the Italian Civil Code, a violation of human rights 246 such as the refusal to grant workers a certain number of hours of rest each day, or the 247 failure to pay a minimum wage, cannot be settled by the offer of financial compen-248 sation. However, the dispute settlement facility is often the preferred method of 249 resolving these violations. 250

Finally, the labour inspectors' operations have to comply with the standards established by the central authority.

253 Based on a multi-level approach, this analysis examines street-level bureaucrats' discretionary actions as influenced by the institutional logic of the organisational field 254 in which they operate (Garrow and Grusky 2012; Rice 2012; Thornton and Ocasio 255 2017). As mentioned before, an organisational field includes all those actors (institu-256 tional and non-institutional) whose role it is to establish socially acceptable standards 257 of action (DiMaggio and Powell 1983). To deal with the dilemma at the centre of this 258 article, labour inspectors make their decisions within the organisational field of 259 260 domestic workplace controls. There are many different actors operating within this

⁷In Italian, this procedure is called "conciliazione monocratica". During this procedure the labour inspector is an impartial third party tasked with finding an administrative solution to the dispute between the worker and employer. This procedure precedes inspections, and enables several cases to be resolved in a short time.

organisational field. The state, through the Ministry of Labour and Social Policies, 261 establishes national guidelines in the field of labour protection which define priorities 262 in terms of actions and controls. Institutional actors operating within the field also 263 include control agencies and inspection bodies, such as the National Labour 264 Inspectorate, the National Social Insurance Institute (INPS), the National Institute 265 for Insurance against Accidents at Work (INAIL), and the Carabinieri's 266 Employment Unit. The field also comprises labour inspectors, domestic workers, 267 employers, trade unions, journalists and the public. 268

The organisational field of domestic workplace control is characterised by a move 269 towards the establishment of standardised operational procedures and systems of 270 accountability that are the result of organisational change aimed at replacing 271 "the alleged inefficiency of hierarchical bureaucracy with the alleged efficiency of 272 the markets" (Power 1997, 61). The concept that best captures the process of 273 homogenisation is isomorphism (DiMaggio and Powell 1983). Thus, the "manage-274 rialisation" of domestic workplace control establishes isomorphic pressures that lead 275 to the adoption of standardised practices and procedures based on evaluation, 276 control and performance criteria (Borghi and Rizza 2006). 277

These isomorphic pressures generate a change that leads the members of an 278 organisational field to adhere to the established institutional logic. Powell and 279 DiMaggio identify three types of isomorphism: coercive, mimetic and normative. 280 In the first case, the members of an organisational field are subjected to external 281 pressures (e.g. legal constraints) that force them to conform, and these stem from 282 the problem of legitimacy. When isomorphism is mimetic, situations of uncertainty 283 are dealt with by imitating the identified solutions. Isomorphism is normative when 284 professions define their respective working conditions and methods and establish 285 the cognitive base and legitimation for their occupational autonomy: in this case, 286 changing practices are not generated by uncertainty, but by an awareness of their 287 alleged superiority (Bonazzi 2002). 288

Nevertheless, street-level bureaucrats continue to use their discretionary power of agency and to filter the influence exerted by the organisational field (Garrow and Grusky 2012). The present analysis tries to unveil the interplay between institutional pressures, on the one hand, and the discretionary power of street-level bureaucrats, on the other.

294 Principal findings: isomorphic pressures and domestic work irregularities

In 29 of the 41 observed cases of interaction, the home was interpreted as a private place and, for this reason, was deemed inviolable. Furthermore, labour inspectors who see the home as a workplace have not always decided to process the case through an inspection.

The aforementioned dispute settlement procedure is provided for by Italian Legislative Decree no. 124/2004, and is designed to provide an administrative solution to cases of employment irregularity, mainly consisting of wage- and social insurancerelated employment issues reported by workers. This facility precedes an inspection by the Labour Inspectorate, which will only be launched if no agreement is reached between the workers and employers. The labour inspector plays an impartial role,

acting on the basis of employees' statements in an attempt to find an administrative 305 solution that suits both parties as far as possible. By resolving the dispute at this stage, 306 an employer will avoid any consequent penalty. 307

In the field of domestic work irregularities, this solution is considered by most 308 labour inspectors as "the only glimmer of hope for these women" (field note) 309 310 whereby they may obtain some form of financial reimbursement at least. The decision to refer domestic work irregularities to the dispute settlement facility is the result 311 of institutional pressure, from national and local offices, to comply with procedures 312 in keeping with the new organisational logic imposed by the new public management 313 approach to public administration (Ferrari 2002; Power 2002). This may be inter-314 preted as coercive isomorphic pressure exercised by central government, forcing 315 inspectors to conform to defined standards (Borghi and Van Berkel 2007) based 316 on accountability criteria and measurable performance standards. 317

The spread of this procedure is also demonstrated by the data: at the local office 318 analysed here, cases of irregularities within the domestic sector for which the investi-319 gative procedure was launched numbered 47 in 2015, but only 1 in 2016, the year in 320 which the conciliation procedure was introduced.⁸ Since then, conciliation has been 321 obligatory in the case of domestic workers reporting employment irregularities to the 322 complaints desk, regardless of the type of irregularity, thus reducing the risk of legal 323 disputes arising regarding the interpretation of home as inviolable and private, or as a 324 workplace. 325

Although Article 2113 of the Italian Civil Code states that the violation of work-326 ers' rights⁹ should not be remedied by a mere economic transaction (as would be 327 the case with the conciliation procedure), this solution has become a standardised, 328 substantially legitimised procedure. 329

330 I ask him if he thinks that the dispute settlement procedure is a fair solution.

"I think that this allows us to speed up proceedings and close many cases." 331

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332 Inspector 7, M Field Note, 07/2017 333

"We cannot help everyone. When dealing with domestic work, the risk is that of launch-334 335 ing an investigation leading to a dead end. These are difficult cases. How do you get 336 access to people's homes? Not everyone lets you in".

Inspector 1, M Field Note, 02/2017

339 In addition to coercive isomorphic pressure, the institutional field is also increasingly characterised by what has been called normative isomorphism. However, in 340 this case inspectors use their discretionary power differently. Normative isomorphic 341 pressures stem from the harmonisation of competencies and an ever-increasing 342

- degree of professionalisation. With this in mind, membership strategies have been
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⁸Data from each local office of the National Labour Inspectorate can be found at: https://www.ispettorato. gov.it/it-it/studiestatistiche.

⁹These include the right to freedom, daily rest, holidays and minimum wages.

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developed that delineate the exclusion boundary and delimitate the field of action. 344 However, having taken different paths towards professionalisation, labour inspec-345 tors tend to adopt different approaches. Indeed, the ethnographical study highlights 346 two different approaches to inspections when the home constitutes the workplace. 347 More experienced inspectors tend to see the protection of workers' rights as their 348 main duty. Despite organisational field pressures encouraging recourse to the dis-349 pute settlement facility, inspectors with greater professional experience disagree 350 with this method. 351

The worker, from Ukraine, is a live-in caregiver, despite her part-time contract. She shows us photos of a bare room where she has been sleeping for a year and a half. (...) When I was alone with Inspector 3, he told me that he doesn't want to bring this case before the labour inspection for conciliation, but wants to carry out an inspection. "I've been doing this job for 20 years. Things change, I know it. I should push for conciliation so we can speed things up, but I disagree. I would go to the house of that person (referring to the employer) without even asking permission. Her house is a place of work."

> Inspector 3, M Field Note, 09/2017

Experienced inspectors often refer to the number of cases they have dealt with during their long careers.

"I have been doing this job for 19 years. 19 years is a lot. And frankly, I don't like the
fact that someone who has only studied things in books tries to tell me how I should
do my job".

Inspector 10, M Field Note, 07/2017

Inspector 17 is drinking her coffee and is disappointed. She tells me that sometimes she
is not sure about the sense of her job. "Can you imagine it? From 1996 to 2004, we did
eight inspections every day. Everything was simple. Procedures were simple. Now there
is a lot of bureaucracy and many organizational problems. I cannot waste my time." Is
the home a private place? Is it a workplace? It's a waste of time. Is she (referring to a
domestic worker) working there? Okay, in this case we have to make an inspection.

Inspector 17, F Field Note, 09/2017

The younger inspectors, unlike the older ones, must hold a university degree. They are trained to consider the efficiency of their operations as their main goal. A labour inspector is considered efficient if he/she can solve as many cases as possible. Accountability criteria and the measurement of performance are the primary objectives for the purposes of the achievement of quantified standards. This is reflected in their way of working, which leads them to prefer the dispute settlement procedure.

When they (domestic workers) come to complain about their situation . . . well . . . it is always easy, because you don't have to think about it too much (...) you do not have much of a choice. The home is not a normal place of work, and so if you want to help
them you should refer their cases for dispute settlement by means of conciliation. But if
conciliation doesn't work, then that's a problem.

Inspector 7, M Field Note, 05/2017

Inspector 12, talking about the accountability practices adopted in the local office and about the new practices introduced to speed up procedures, tells me that he is very happy and mentions the difference between "junior" and "senior" inspectors. "They (senior inspectors) feel restricted by all these performance standards. I believe, on the contrary, that they are necessary in order to communicate what we do, not only to those above us (interregional and central offices), but also to the outside. Numbers are necessary."

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Inspector 12, M Field Note, 03/2017

Mimetic pressures operate to reduce uncertainty about the outcome of inspections, 398 by encouraging the adoption of standardised strategies (Flood and Fennell 1995). As 399 a result, there is a trend towards managing employment irregularities in the domes-400 tic sector through recourse to the conciliation procedure. Faced with the uncertain 401 outcome of inspections, domestic workers who appeal to the complaints desk are 402 encouraged by inspectors to follow the route of conciliation. This procedure repre-403 404 sents the fastest way of solving such cases, although for the worker it means giving up those rights that could not be compensated by money. This trend is also affected 405 by the strong degree of racialisation of the domestic sector, as has been pointed out 406 by a substantial body of research carried out in Italy. The existence of stereotypes of 407 domestic workers can influence the way in which some inspectors manage employ-408 ment irregularities (Catanzaro and Colombo 2009; Fullin and Vercelloni 2009). This 409 is an external pressure that has been absorbed by the organisation, becoming a rou-410 tine justifying labour inspectors' working practices. For example, the belief that 411 Romanian workers are "cunning" and "calculating" limits the quality of interaction 412 between labour inspectors and such workers, and reduces the time spent on such 413 cases and the inspectors' willingness to explain to Romanian domestic workers all 414 the possible options available to them. These beliefs compromise the commitment 415 of inspectors, who consequently choose the quickest, least demanding solution, thus 416 reducing the likelihood of lengthy procedures and the uncertain outcome of any 417 418 inspections.

Inspector 2 interacts using technical language. The worker, a Romanian, is screaming:
"I do not understand, you speak in a difficult way. I would like to say why I am here.
Because this woman (she means the employer) treats me as a servant! She hasn't paid
me for months!"

Inspector 2 looks at her for the first time: "I speak in this way because *the law speaks in this way*. If you don't understand, you cannot get anything (he means money)."

Inspector 2, M Field Note, 03/2017

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427 It is the third reconciliation procedure in two days involving a domestic worker from 428 Romania. She is a carer. Inspector 13 proceeds as always: he gets the parties to sit down 429 and then gives them the standard information, lets them talk to each other for a while, 430 and then (after no more than ten minutes) draws up the report, copying and pasting the 431 same case from two hours before. When he finishes, he looks at me: "At least in this way 432 (he means via the conciliation procedure) they work things out themselves."

- Inspector 13, M
 Field Note, 04/2017
 During the dispute settlement procedure, the domestic worker accused the employer of
 having been treated for two and a half years as a *slave*. And she shows the labour inspector a photo of a mattress lying on the floor, where she was forced to sleep. The inspector
 does not look at the photo, because this is not the right place to show evidence. He then
- suggests to the domestic worker that it is better to accept the financial agreement, to
 have some money as soon as possible.
- 441
 Inspector 6, F

 442
 Field Note, 04/2017
- "Who tells us that they (he means the domestic workers) did not understand that during the dispute settlement procedure they could *get some money* and come here to complain exaggerating their situation?"
- 446
 Inspector 7, M

 447
 Field Note, 05/2017
- 448 "What do they mean by 'working time'? If you're at home smoking cigarettes, you're not449 working." They laugh over their coffee.
 - Inspector 6, F; Inspector 15, M Field Note, 04/2017
- A different approach that counters the aforementioned mimetic pressures is
 adopted by those inspectors who are, or who have been, employers of domestic
 workers themselves.
- I'm a bit sorry for that lady. She reminds me of my Mum's carer, who has become partof my family. I should have insisted so she could have got more.
 - Inspector 4, F Field Note, 04/2017
- Drinking a coffee, he asks me if my grandparents have a caregiver. I answer no. And he
 tells me that it is difficult for me to understand how serious it is to treat those caring for
 your elderly relatives badly
- 462
 Inspector 12, M

 463
 Field Note, 06/2017

The field notes above show how direct experience of domestic workers leads inspectors to perceive these irregularities as more serious, and to being more empathic towards this type of worker.

467 Final considerations

468 This article explores how labour inspectors use their discretionary power when dealing with employment irregularities in cases where a private home constitutes the 469 workplace. Field notes collected over nine months of participant observation have 470 been analysed. Our findings highlight the fact that the discretionary powers that 471 labour inspectors exercise as frontline workers (Lipsky1980; Caswell et al. 2017) 472 is affected by the institutional pressures embedded in the organisational field of 473 workplace control. We have identified three forms of isomorphic pressure that 474 475 induce inspectors into adopting solutions whereby reported employment irregularities are referred to the conciliation facility provided by the Labour Inspectorate. 476 These three forms of pressure are: coercive, normative and mimetic. We have also 477 highlighted how such pressures do not eliminate the discretionary spaces within 478 which actors may make their decisions. We illustrate the different courses of action 479 adopted by inspectors in addressing cases of employment irregularity. When nor-480 mative isomorphism prevails, for example, most inspectors tend to refer these cases 481 to the Labour Inspectorate's conciliation facility, in order to resolve disputes as 482 483 quickly as possible. However, other inspectors - albeit a small minority - adopt a different attitude, and by appealing to the criteria of justice and the restoration 484 of workers' rights, they believe that employment irregularities in the domestic 485 sphere must be further investigated. Accordingly, normative isomorphism and 486 the reactions of labour inspectors are the result of the interplay of different profes-487 sionalisation paths. In the case of mimetic isomorphism, the conciliation option is 488 489 pursued by labour inspectors - a majority - who have interiorised stereotypes of 490 domestic workers influenced by the strong racialisation of this particular sector of the labour market. This trend results in institutional pressure for the adoption 491 of the fastest solution, since the outcome of any inspection is invariably uncertain. 492 The devaluation of domestic work, most of which is done by immigrant women, 493 inhibits further investigation. Nevertheless, other inspectors who themselves 494 employ, or have employed, domestic workers react differently to such institutional 495 496 pressure, and perceive these irregularities as more serious; consequently, they 497 believe that the conciliation procedure is not enough. By further examining these issues, this article reveals the contribution of the new institutional perspective to 498 the street-level bureaucracy approach. First of all, it enables the complexity under-499 lying caseworker-client interaction to be considered, thus responding to certain 500 critics who see the street-level bureaucracy approach as "context-free" (Berman 501 1978, 32). Furthermore, the combination of these two frameworks significantly con-502 tributes towards our understanding of the implementation of directives and regu-503 504 lations within different institutional fields.

Our research findings generate a number of other questions, and thus further 505 research is required in order to examine frontline workers' discretion within other 506 areas of the labour market than the one analysed here. Moreover, in an attempt to 507 508 develop the comparative analysis of street-level bureaucracy (Hupe et al. 2015), 509 labour inspectors' discretionary powers in different countries and institutional settings could be examined in depth. Unanswered questions emerge from our research: 510is the standardisation of the organisational practices followed in dealing with 511 employment irregularities a way of protecting highly discriminated workers, or does 512

513 it result in a deterioration in the quality of those actions taken? How, and to what

degree, does single-judge reconciliation mean a loss of rights, also when comparing

- 515 domestic to non-domestic work? What are the consequences of this type of deci-
- sion? Furthermore, can the number of cases that have been solved through the
- 517 single-judge reconciliation procedure, compared to the number of cases solved sub-
- AQ9 sequent to inspections, be quantified?
- 519 **Data Availability Statement.** This study does not employ statistical methods, and no replication materials 520 are available.

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