

## PERSONNEL COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Thursday, 26<sup>th</sup> March, 2009 at 5.30 p.m.

#### Part I

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the Meeting of the Personnel Committee held on:-</b>	
	(i) 26 <sup>th</sup> February, 2009, Part I; and	1
	(ii) 10 <sup>th</sup> March, 2009, Part I.	3

#### **Local Government (Access to Information) (Variation Order) 2006**

The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is likely to reveal the identity of an individual or information relating to any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matters arising between the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 5617881**

## Part II

4. **Minutes of the Meeting of the Personnel Committee held on:-**
- (i) 26<sup>th</sup> February, 2009, Part II; and 5
  - (ii) 10<sup>th</sup> March, 2009, Part II. 9
5. **Officers with Outside Interests or Employment – Children’s Services** 11
- Report of the Corporate Head of Personnel (copy herewith).
6. \* **Approval of Establishment Changes** 13
- Report of the Corporate Head of Personnel (copy herewith).
7. **Requests for Early Retirement** 37
- Report of the Corporate Head of Personnel (copy herewith).

R.C. RAYNER,  
City Solicitor.

Civic Centre,  
SUNDERLAND.

17<sup>th</sup> March, 2009.