

## HUMAN RESOURCES COMMITTEE

### AGENDA

Meeting to be held in Committee Room 1, City Hall on Thursday 6<sup>th</sup> June 2024 at 10.30am.

#### Part 1

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the last meeting of the Human Resources Committee held on 29 February 2024, Part I</b>  (Copy attached).	1
4.	<b>Gender Policy Pay Gap Reporting</b>  Report of the Director of Smart Cities and Enabling Services (Copy attached)	3
5.	<b>Pay Policy Statement 2023-2024</b>  Report of the Director of Smart Cities and Enabling Services (Copy attached)	15

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

The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of any individual or any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees. (Local Government Act 1972, Schedule 12A, Part 1, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

### **Part II**

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| 6. | <b>Minutes of the last meeting of the Human Resources Committee held on 29 February 2024, Part II</b> | 25 |
|    | (Copy attached)   |    |

ELAINE WAUGH  
Assistant Director of Law and Governance.

City Hall  
SUNDERLAND.

29<sup>th</sup> May 2024