

At a meeting of the HUMAN RESOURCES COMMITTEE held in the CIVIC CENTRE (COMMITTEE ROOM NO. 1) on Monday 18 January 2016 at 9.00 a.m.

Present:

Councillor P. Watson in the Chair.

Councillors Mordey, Speding, D. Trueman, H. Trueman and Wood

Also present:-

Councillor J. Kelly, Public Health, Wellness and Culture Portfolio Holder (observer)
Sue Stanhope, Director of Human Resources and Organisational Development
Sarah Reed, Assistant Chief Executive Sunderland City Council
David Gallagher, Chief Officer from NHS Sunderland Clinical Commissioning Group
Roberta Marshall, Regional Director of Public Health England
Susan Milner, Faculty Assessor from the Faculty of Public Health
Hazel Mackel, Executive Governance Services Team Leader

Apologies for Absence

An apology for absence was submitted to the Committee on behalf of Councillor A. Wilson.

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

At the instance of the Chairman, it was:-

31. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it was considered to involve a likely disclosure of exempt information relating to any individual or information which is likely to reveal the identity of an individual or information relating to applicants to become an employee of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, and 2). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

(Signed) P. WATSON
Chairman

Note: -

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.