

PERSONNEL COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday, 6th January, 2009 at 5.30 p.m.

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meetings of the Personnel Committee held on:-	
(i) 18 th November, 2008, Part I;	1
(ii) 20 th November, 2008, Part I;	3
(iii) 27 th November, 2008, Part I; and	7
(iv) 12 th December, 2008, Part I.	9
(Copies herewith).	
4. Reports of the Meetings of the Appeals Panel held on:-	
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(ii) 3 rd November, 2008, Part I; and	13
(iii) 11 th November, 2008, Part I.	15
5. Use of the Council's ICT Facilities Policy	17
Report of the Corporate Head of Personnel (copy herewith).	

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

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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).

Part II

6. **Minutes of the Meetings of the Personnel Committee held on:-**
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- (Copies herewith).
7. **Reports of the Meetings of the Appeals Panel held on:-**
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- Report of the Corporate Head of Personnel (copy herewith).

10.* **Approval of Establishment Changes**

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Report of the Corporate Head of Personnel (copy herewith).

R.C. RAYNER,
City Solicitor.

Civic Centre,
SUNDERLAND.

19th December, 2008.