

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 2 May 2013 at 4.00 p.m.

Part I

ITEM		PAGE
1.	Apologies for Absence	
2.	Declarations of Interest	
3.	Minutes of the Meeting of the Human Resources Committee, Part I held on 15 March 2013	1
	(copy herewith)	

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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 and its employees (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

4.	Minutes of the Meeting of the Human Resources Committee, Part II held on 15 March 2013	5
	(copy herewith)	

Contact: Kate Cuthbert, Principal Governance Services Officer Tel: 0191 561 7881
Email: Kate.Cuthbert@sunderland.gov.uk

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5. **Workforce Planning and the Statement of Policy on Discretions Relating to Discretionary Compensation**

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Report of the Director of Human Resources and Organisational Development (copy herewith)

ELAINE WAUGH,
Head of Law and Governance.
Civic Centre,
SUNDERLAND.

23 April 2013

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