

PERSONNEL COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 27th January, 2011 at 5.30 p.m.

Part I

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the Meeting of the Personnel Committee, Part I held on 21st December, 2010	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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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).

Part II

4. Minutes of the Meeting of the Personnel Committee, Part II held on 21st December, 2010	5
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(Copy herewith).

**This information can be made available on request in other languages.
If you require this, please telephone 0191 561 7881**

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| 5. | Officer with Outside Interests or Employment –
Office of the Chief Executive | 11 |
| | Report of the Director of Human Resources and
Organisational Development (copy herewith). | |
| 6. | Officer with Outside Interests or Employment –
Office of the Chief Executive | 13 |
| | Report of the Director of Human Resources and
Organisational Development (copy herewith). | |
| 7. | Officer with Outside Interests or Employment –
Office of the Chief Executive | 15 |
| | Report of the Director of Human Resources and
Organisational Development (copy herewith). | |
| 8. |  Staffing Proposals | 17 |
| | Report of the Director of Human Resources and
Organisational Development (copy herewith). | |

 **Denotes Key Decision.**

ELAINE WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

19th January 2011