

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in Committee Room 1, City Hall on Wednesday 15 March 2023 at 10.00am.

Part 1

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last meeting of the Human Resources Committee held on:-	
(i) 24 th November 2022; and	1
(ii) 9 th December 2022	5
(Copy attached).	
4. Pay Policy Statement	7
Report of the Executive Director of Corporate Services (copy attached).	

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The reports contained in Part II of the Agenda are not for publication as the Committee is considered likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual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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| 5. Minutes of the last meeting of the Human Resources Committee held on:- | |
| (i) 24 th November 2022; and | 19 |
| (ii) 9 th December 2022 | 23 |
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| 6. Finance and Smart Cities & Enabling Services Restructure | 29 |
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| Report of the Director of Finance & the Director of Smart Cities and Enabling Services (copy attached). | |

ELAINE WAUGH
Assistant Director of Law and Governance.

City Hall
SUNDERLAND.

7th March 2023