

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 2) on Tuesday 1 December 2015 at 4.00pm.

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 16 October 2015, Part I	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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain exempt information relating to any consultations or negotiations,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, Paragraph 4). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

4. Minutes of the last meeting of the Human Resources Committee held on 16 October 2015, Part II	3
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Contact: Kate Cuthbert, Principal Governance Services Officer Tel: 0191 561 7881
Email: Kate.Cuthbert@sunderland.gov.uk

(Copy herewith).

5. **Workforce Transformation Project**

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

E. WAUGH
Head of Law and Governance.

Civic Centre
SUNDERLAND

23 November 2015