

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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

At a meeting of the PERSONNEL COMMITTEE held in the CIVIC CENTRE on TUESDAY, 21ST DECEMBER, 2010 at 5.30 p.m.

Present:-

Councillor Errington in the Chair

Councillors Allan, Fairs, M. Forbes, D. Smith, H. Trueman, P. Watson, S. Watson, A. Wilson and A. Wright.

Part I

Apologies for Absence

Apologies for absence were submitted to the meeting on behalf of Councillors Gofton and D. Trueman.

Receipt of Declarations of Interest

The following Councillors declared personal interests in the reports below as Members of the bodies indicated:-

Item 10 – Staffing Proposals	Councillor Errington	UNISON Health Wearside Branch
	Councillor Allan	GMB/UNISON/UNITE
	Councillors P. Watson and S. Watson	GMB
	Councillor A. Wilson	USDAW

Councillor A. Wright declared a personal and prejudicial interest in Item 10(iv) – Staffing Proposals as a relative was employed within Administration and Personal Assistance Support and withdrew from the meeting during consideration of the item.

Reports of the Meetings of the Personnel Committee

The reports of the meetings of the Personnel Committee held on 30th September, 1st October, 14th October and 25th October 2010, Part I were submitted and consideration given thereto.

1. RESOLVED that the reports of the meetings be noted, confirmed and signed as correct records.

Reports of the Meetings of the Appeals Panel

The reports of the meetings of the Appeals Panel held on 3rd, 8th and 16th November 2010, Part I were submitted and consideration given thereto.

2. RESOLVED that the reports of the meeting be noted for information.

Report of the Meeting of the Joint Consultative Committee

The report of the meeting of the Joint Consultative Committee held on 22nd September 2010, Part I was submitted to the meeting and consideration given thereto.

3. RESOLVED that the report of the meeting be noted for information.

Local Government (Access to Information) (Variation Order) 2006

At the instance of the Chairman, it was:-

4. RESOLVED that in accordance with Section 100(A)4 of the Local Government Act 1972, the public be excluded during consideration of the remaining business as it is considered to involve a likely disclosure of exempt information relating to an 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).

(Signed) D. ERRINGTON,
Chairman.

Note:-

The above minutes comprise only those relating to items during which the meeting was open to the public.

Additional minutes in respect of other items are included in Part II.

