

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 13 January 2016 at 5.00pm.

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 1 December 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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain exempt information relating to any consultations or negotiations,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.

For further information and assistance, please contact:

Hazel Mackel, Governance Services Team Leader Tel: 561 1042
hazel.mackel@sunderland.gov.uk

Part II

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| 4. | Minutes of the last meeting of the Human Resources Committee held on 1 December 2015, Part II | 3 |
| | (Copy herewith). | |
| 5. | Workforce Transformation Project – Implementation Progress Update | 7 |
| | Report of the Director of Human Resources and Organisational Development (copy herewith). | |
| 6. | Workforce Planning | 39 |
| | Report of the Director of Human Resources and Organisational Development (copy herewith). | |

E. WAUGH
Head of Law and Governance.

Civic Centre
SUNDERLAND

5 January 2015