

## PERSONNEL COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 28<sup>th</sup> January, 2010 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 5 <sup>th</sup> January, 2010 (Copy herewith).	1
4. Minutes of the Meeting of the Joint Consultative Committee, Part I held on 6 <sup>th</sup> January, 2010 – For Information (Copy herewith).	3
5. Annual Report on Health and Safety Performance Report of the Director of Human Resources and Organisational Development (copy herewith).	7

#### 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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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 (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2 and 4).

**This information can be made available on request in other languages.  
If you require this, please telephone 0191 5617881**

## **Part II**

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|------|--|----|
| 6.   | <b>Minutes of the Meeting of the Personnel Committee, Part II held on 5<sup>th</sup> January, 2010</b>                           | 23 |
|      | (Copy herewith).   |    |
| 7.   | <b>Minutes of the Meeting of the Joint Consultative Committee, Part II held on 6<sup>th</sup> January 2010 – For Information</b> | 25 |
|      | (Copy herewith).   |    |
| 8. * | <b>Approval of Establishment Changes</b>   | 29 |
|      | Report of the Director of Human Resources and Organisational Development (copy herewith).  |    |

R.C. RAYNER,  
Chief Solicitor.

Civic Centre,  
SUNDERLAND.

19<sup>th</sup> January, 2010