

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday 26 February 2015 at 5.30pm.

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 15 th December, 2014, Part I (copy herewith)	1

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain exempt information relating to any individual or information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

Contact: Kate Cuthbert, Principal Governance Services Officer Tel: 0191 561 7881

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Information contained within this agenda can be made available in other languages and formats.

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| 4. | Minutes of the last meeting of the Human Resources Committee held on 15th December, 2014, Part II | 3 |
| | (copy herewith) | |
| 5. | Pay Policy Statement 2015-16 | 7 |
| | Report of the Director of Human Resources and Organisational Development (copy herewith). | |

E. WAUGH,
Head of Law and Governance.
Civic Centre,
SUNDERLAND.

18th February 2015.