

## HUMAN RESOURCES COMMITTEE

### AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Monday 15 December 2014 at 1.30pm.

#### Part 1

ITEM		PAGE
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
3.	<b>Minutes of the last meeting of the Human Resources Committee held on 20<sup>th</sup> November, 2014, Part I</b>	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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain exempt information relating to any individual or information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  
Email: [Kate.Cuthbert@sunderland.gov.uk](mailto:Kate.Cuthbert@sunderland.gov.uk)

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

4. **Minutes of the last meeting of the Human Resources Committee held on 20<sup>th</sup> November, 2014, Part II** 3

(copy herewith)

5. **The Workforce Transformation Project and the Living Wage – Proposed Pay, Grading, Terms and Conditions of Employment.** 7

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

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

5<sup>th</sup> December 2014.