

PERSONNEL COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 22 March 2012 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:-	
(i) 23 rd February 2012, and	1
(ii) 24 th February 2012	5

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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

**This information can be made available on request in other languages.
If you require this, please telephone 0191 561 7881**

4.	Minutes of the Meeting of the Personnel Committee, Part II held on:-	
	(i) 23 rd February 2012, and	7
	(ii) 24 th February 2012	11
	(Copies herewith).	
5.	Officer with Outside Interest or Employment – Health, Housing and Adult Services	13
	Report of the Director of Human Resources and Organisational Development (copy herewith).	
6.	Request for Flexible Retirement	17
	Report of the Director of Human Resources and Organisational Development (copy herewith).	
7. *	Approval of Establishment Changes	23
	Report of the Director of Human Resources and Organisational Development (copy herewith).	

*** Denotes Executive Matters**

ELAINE WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

14 March 2012