

HUMAN RESOURCES COMMITTEE

Meeting of the HUMAN RESOURCES COMMITTEE to be held in the Fire Authority Rooms at the Fire and Rescue Service Headquarters, Nissan Way, Barmston Mere, Sunderland on MONDAY, 7TH JULY, 2008 at 10.30 a.m.

A G E N D A

Part I

Item	Page
1. Appointment of Chairman	
2. Apologies for Absence	
3. Appointment of Vice-Chairman	
4. Receipt of Declarations of Interest (if any)	
5. Minutes – Part I	1
Minutes of the last meeting of the Committee held on 18 th February, 2008, Part I (copy herewith).	
6. Occupational Health Unit – Annual Report	7
Report of the Chief Fire Officer (copy herewith).	
7. Fire and Rescue National Framework 2008/2011 – HR Issues	17
Joint report of the Chief Fire Officer and the Personnel Advisor to the Authority (copy herewith).	

8. Cycle to Work Scheme 21

Joint report of the Chief Fire Officer and the Personnel Advisor (copy herewith).

9. Annual Review of Uniform Allowance 25

Joint report of the Chief Fire Officer and the Finance Officer (copy herewith).

Local Government (Access to Information) (Variation) Order 2006

The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to any individual, information which is likely to reveal the identity of an individual and information relating to any consultations or negotiations in connection with any labour relations matter arising between the Authority and employees of the Authority (Local Government Act 1972, Schedule 12A, Part I, Paragraphs 1, 2, 3 and 4).

Part II

10. Minutes – Part II 27

Minutes of the last meeting of the Committee held on 18th February, 2008, Part II (copy herewith).

DAVE SMITH,
Acting Clerk to the Authority.

Civic Centre,
SUNDERLAND.

27th June, 2008.