

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday 25 February 2016 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 10 February 2016, Part I (Copies herewith).	1
4.	Pay Policy Statement 2016-2017 Report of the Director of Human Resources and Organisational Development (copy herewith).	3

For further information and assistance, please contact:

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**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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain exempt information relating to a particular individual or which is likely to reveal the identity of an individual and any consultations or negotiations, or contemplated consultations or negotiations in connection with any labour relations matter arising between the Council and its employees. (Paragraphs 1, 2 and 4 of Part 1, Schedule 1, Schedule 12A of the Local Government Act, 1972). The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

Part II

5. **Minutes of the last meeting of the Human Resources Committee 2016, Part II.** 17

(Copies herewith).

E. WAUGH
Head of Law and Governance.

Civic Centre
SUNDERLAND

17 February 2015