

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday, 15 November 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 Human Resources Committee, Part I held on 25 July 2012 (copy herewith)	1
4.	Staffing Proposal – Senior Management Structure Report of the Director of Human Resources and Organisation Development (copy herewith)	3

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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). The public interest in maintaining this exemption outweighs the public interest in disclosing the information because of the serious consequences for the authority and others if the information should come into the public domain.

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

5. **Minutes of the Meeting of the Human Resources Committee, Part II held on 25 July 2012** 21

(copy herewith)

6. **Update on the Workforce Planning Project 2012/13**

(copy to follow).

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

6 November 2012