

HUMAN RESOURCES COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Monday 23 March 2020 at 11.00am**

Part 1

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last meeting of the Human Resources Committee, Part I held on 13 February 2020	1
(Copy attached).	

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to a particular individual or which is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

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| 4. | Minutes of the last meeting of the Human Resources Committee, Part II held on 13 February 2020 | 3 |
| | (Copy herewith). | |
| 5. | Pay Policy Statement 2020-21 | 5 |
| | Report of the Strategic Director of People, Communications and Partnerships (copy herewith). | |

ELAINE WAUGH
Assistant Director of Law and Governance.

Civic Centre,
SUNDERLAND.

13 March 2020.