

PERSONNEL COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Tuesday, 5th January, 2010 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 26th November, 2009	1
(Copy herewith).	
4. Minutes of the Meetings of the Appeals Panel, Part I held on:-	
(i) 17 th November, 2009; and	5
(ii) 15 th December, 2009	7
(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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to any individual or information which is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 (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 5617881**

Part II

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| 5. | Minutes of the Meeting of the Personnel Committee,
Part II held on 26th November, 2009 | 9 |
| | (Copy herewith). | |
| 6. | Minutes of the Meetings of the Appeals Panel, Part II
held on:- | |
| | (i) 17 th November, 2009; and | 13 |
| | (ii) 15 th December, 2009. | 15 |
| | (Copies herewith). | |
| 7. * | Approval of Establishment Changes | 17 |
| | Report of the Director of Human Resources and
Organisational Development (copy herewith). | |

R.C. RAYNER,
Chief Solicitor.

Civic Centre,
SUNDERLAND.

22nd December, 2009