

## **HUMAN RESOURCES COMMITTEE**

## **AGENDA**

Meeting to be held on Thursday 25 February 2021 at 5.30pm

This meeting will be held remotely. Joining details will be emailed to all participants.

The meeting will be livestreamed for the public to view on the Council's YouTube channel, 'sunderlandgov' at :- https://youtu.be/O-x CTkgglY

### Part 1

**ITFM** PAGE **Apologies for Absence** 1. 2. **Declarations of Interest** Minutes of the last meeting of the Human 3. 1 Resources Committee, Part I held on 18 August 2020 (Copy attached.) 3 4. Pay Policy Statement 2021-22 Report of the Executive Director of Corporate Services (copy attached).

For further information and assistance, please contact by Teams or Email: Kate Kirton, Principal Governance Services Officer <a href="Kate.Kirton@sunderland.gov.uk">Kate.Kirton@sunderland.gov.uk</a>

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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to a particular individual or which is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

5. Minutes of the last meeting of the Human 15
Resources Committee, Part II held on 18 August 2020

(Copy attached.)

6. Staff "Thank You" Proposal

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Report of the Executive Director of Corporate Services (copy attached).

ELAINE WAUGH
Assistant Director of Law and Governance.

Civic Centre, SUNDERLAND.

12 February 2021.