

HUMAN RESOURCES COMMITTEE

Meeting of the HUMAN RESOURCES COMMITTEE to be held remotely via Microsoft Teams on **MONDAY 20 JULY 2020 at 10.30am**

The meeting will be livestreamed for the public to view on the Tyne and Wear Fire and Rescue Service YouTube channel.

A G E N D A

Part I

Item	Page
1. Apologies for Absence	
2. Receipt of Declarations of Interest (if any)	
3. Minutes	
Minutes of the last meeting of the Committee held on 3 February 2020, Part I (copy attached).	1
4. Coronavirus – Overview of Workforce Impacts	11
Joint Report of the Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
5. Firefighter Recruitment	17
Joint Report of The Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	
6. Performance Development Review (PDR) Update	21
Joint Report of The Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).	

7. **Information Governance Annual Report** 25

Joint Report of The Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).

8. **Regulation of Investigatory Powers Act 2000 (RIPA)** 29

Joint Report of The Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).

9. **Executive Leadership Team External Appointments** 31

Joint Report of The Chief Fire Officer/Chief Executive (the Clerk to the Authority), the Finance Director and the Personnel Advisor to the Authority (copy attached).

Local Government (Access to Information) (Variation) Order 2006

The following is not for publication as the Committee is likely to exclude the public during consideration thereof as it contains information relating to consultations/negotiations in connection with any labour matter arising between the Authority and employees of the Authority (including the Authority holding that information). (Local Government Act 1972, Schedule 12A, Part I, Paragraph 4).

PART II

10. **Minutes** 35

Minutes of the last meeting of the Committee held on 3 February 2020, Part II (copy attached).

CHRIS LOWTHER
Chief Fire Officer/Chief Executive (Clerk to the Authority)

8 July 2020