

## **HUMAN RESOURCES COMMITTEE**

### **AGENDA**

**Meeting to be held in the Civic Centre (Committee Room No. 1) on  
Tuesday 17 December 2019 at 2.00pm**

#### **Part 1**

ITEM	PAGE
1. <b>Apologies for Absence</b>	
2. <b>Declarations of Interest</b>	
3. <b>Minutes of the last meeting of the Human Resources Committee, Part I held on 27 June 2019</b>  (copy attached)	1

#### **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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to a particular individual or which is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.   | <b>Minutes of the last meeting of the Human Resources Committee, Part II held on 27 June 2019</b><br><br>(Copy herewith).                   | 3 |
| <br> |   |   |
| 5.   | <b>RECRUITMENT OF THE EXECUTIVE DIRECTOR OF PUBLIC HEALTH AND JOINT COMMISSIONING</b><br><br>Report of the Chief Executive (copy herewith). | 7 |

ELAINE WAUGH  
Assistant Director of Law and Governance.

Civic Centre,  
SUNDERLAND.

27 November 2019