

HUMAN RESOURCES COMMITTEE

AGENDA

**Meeting to be held in the Civic Centre (Committee Room No. 1) on
Wednesday 18 July 2018 at 3.30 p.m.**

Part 1

ITEM	PAGE
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the last meetings of the Human Resources Committee, Part I held on 22 February, 2018	1
(Copy 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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to a particular individual or which is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 meetings of the Human Resources Committee, Part II held on 22 February, 2018 | 3 |
| | (Copy herewith). | |
| 5. | Annual Health and Safety Report: April 2017-March 2018 | 7 |
| | Report of the Head of Human Resources and Organisational Development (copy herewith). | |
| 6. | Appointment of Project Director, IAMP LLP | 27 |
| | Report of the Head of Human Resources and Organisational Development (copy herewith). | |

E. WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

10 July 2018