

HUMAN RESOURCES COMMITTEE

AGENDA

Meeting to be held in the Civic Centre (Committee Room No. 1) on Thursday 22 February 2018 at 5.30 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 23 November 2017	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The following reports are not for publication as the Committee is likely to exclude the public during consideration thereof as they contain information relating to a particular individual or which is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 23 November 2017 | 3 |
| | (Copy herewith). | |
| 5. | Recruitment of the Chief Executive of Together for Children / Director of Children's Services | 7 |
| | Joint Report of the Head of Human Resources and Organisational Development and the Head of Law and Governance (copy herewith). | |
| 6. | Recruitment of the Council's next Chief Executive | 11 |
| | Joint Report of the Head of Human Resources and Organisational Development and the Head of Law and Governance (copy herewith). | |
| 7. | Pay Protection Policy | 15 |
| | Report of the Head of Human Resources and Organisational Development (copy herewith). | |

E. WAUGH,
Head of Law and Governance.

Civic Centre,
SUNDERLAND.

14 February 2017