

# Human Resources Committee Agenda



**Date:** Thursday, 16 February 2023

**Time:** 5.00 pm

**Venue:** City Hall, College Green, Bristol, BS1 9NE

## **Distribution:**

**Councillors:** Lesley Alexander, Kerry Bailes, Sarah Classick, Amirah Cole, Richard Eddy, Lorraine Francis, Farah Hussain, Mohamed Makawi and Tim Wye

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**Date:** Wednesday, 8 February 2023



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

## 2. Apologies for Absence

## 3. Declarations of Interest

## 4. Minutes of the Previous Meeting

To agree the minutes of the last meeting as a correct record.

5.05 pm

(Pages 7 - 12)

## 5. Public Forum

*NB. up to 30 minutes is allowed for this item*

Any member of the public or councillor may participate in Public Forum. The detailed arrangements for so doing are set out in the Public Information Sheet at the back of this agenda. Please note that the following deadlines will apply in relation to this meeting:

**Questions** - Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on 10 February 2023.

**Petitions and Statements** - Petitions and statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on 15 February 2023.

## 6. Trade Union Forum

A total of **15 minutes** is permitted for Trade Union Forum.

Each Trade Union will be allowed up to 5 minutes to speak to their submitted statements or raise a supplementary question arising from a submitted question. If only one trade union is in attendance a 5-minute time slot will be allowed.

All statements and questions must be in writing and meet the deadlines as set out below



Written questions must be received 3 clear working days prior to the meeting. For this meeting, this means that your question(s) must be received in this office at the latest by 5 pm on 10 February 2023.

Written statements must be received on the working day prior to the meeting. For this meeting this means that your submission must be received in this office at the latest by 12.00 noon on 15 February 2023.

## **7. Work Programme**

To note the work programme.

**(Page 13)**

## **8. Budget Savings Update - time for this item 15 minutes**

**(Pages 14 - 17)**

## **9. South Bristol Rehabilitation Centre - time for this item 25 minutes**

**(Pages 18 - 22)**

## **10. Health Safety & Wellbeing Annual Report - time for this item 20 minutes**

**(Pages 23 - 60)**

## **11. Contingent Workforce update - time for this item 15 minutes**

**(Pages 61 - 65)**

## **12. Pay Policy Statement for the period 1 April 2023 to 31 March 2024 - time for this item 15 minutes**

**(Pages 66 - 73)**

