

# Human Resources Committee (Extraordinary) Agenda



**Date:** Wednesday, 1 March 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:** Tuesday, 21 February 2023



# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

## 2. Apologies for Absence

## 3. Declarations of Interest

## 4. Public Forum

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

Please note that petitions, questions, and statements will be accepted only if they relate to the business for which the extraordinary meeting has been arranged.

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 23 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 28 February 2023.

## 5. Trade Union Forum

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

Please note that petitions, questions, and statements will be accepted only if they relate to the business for which the extraordinary meeting has been arranged.

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

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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 23 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 28 February 2023.

## **6. The Council's Pay Policy Statement for the period 1 April 2023 to 31 March 2024**

This item was considered at the HR Committee of 16 February 2023 but was deferred to allow for further consideration of points raised at that meeting.

**(Pages 7 - 14)**

