

# Human Resources Committee Agenda



**Date:** Thursday, 27 April 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, 19 April 2023

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# Agenda

## 1. Welcome, Introductions and Safety Information

(Pages 4 - 6)

## 2. Apologies for Absence

## 3. Declarations of Interest

## 4. Minutes of previous meetings

To agree the minutes as a correct record.

### a) Minutes of 16 February 2023 meeting

(Pages 7 - 13)

### b) Minutes of 1 March 2023 (extraordinary meeting)

(Pages 14 - 16)

## 5. Public Forum

*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 21 April 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 26 April 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

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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 21 April 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 26 April 2023.

## **7. Work Programme**

To note the work programme.

**(Page 17)**

## **8. Apprentice Annual Report - Time for this item 30 minutes**

**(Pages 18 - 22)**

## **9. Avon Pension Fund annual report - Time for this item 40 minutes**

Please use the link below to access the report –

[Annual-Report-2021-22-Draft-v2.pdf \(avonpensionfund.org.uk\)](https://www.avonpensionfund.org.uk/Annual-Report-2021-22-Draft-v2.pdf)

## **10. HR dashboard Recruitment Thematic Review - Time for this item 30 minutes**

**(Pages 23 - 26)**

