# Human Resources Committee Agenda



Date: Friday, 25 August 2017

**Time:** 10.00 am

Venue: A Committee Room - City Hall, College Green,

Bristol, BS1 5TR

### **Distribution:**

**Councillors:** Kye Dudd, Paula O'Rourke, Richard Eddy, Gary Hopkins, Mike Langley, Jo Sergeant and Jon Wellington

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Date: Thursday, 17 August 2017



## Agenda

1. Welcome, Introductions and Safety Information

10.00 am

- 2. Apologies for Absence
- 3. Declarations of Interest

#### 4. Chair's Business

10.10 am

To receive any announcements from the Chair.

#### 5. Public Forum

NB. up to 30 minutes is allowed for this item

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

#### 6. Exclusion of the Press and Public

That under s.100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in paragraph(s) 1 (respectively) of Part 1 of schedule 12A of the Act.

#### 7. HR Report on Service Director Contract

(Pages 4 - 7)



## Agenda Item 7

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A of the Local Government Act 1972.

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