

Human Resources Committee Agenda



Date: Thursday, 2 February 2017

Time: 10.00 am

Venue: City Hall, College Green, Bristol, BS1 5TR

Distribution:

Councillors: Helen Godwin (Chair), Paula O'Rourke (Vice-Chair), Kye Dudd, Richard Eddy, Gary Hopkins, Mike Langley and Jo Sergeant

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Date: Wednesday, 25 January 2017



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Agenda

1. Welcome, Introductions and Safety Information **10.00 am**

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.

(Pages 4 - 10)

5. Chair's Business

To receive any announcements from the Chair.

6. 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 **Friday, 27 January 2017**.

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 Wednesday, 1 February 2017**.

7. The Council's Pay Policy Statement 2017/18

10.30 am

The purpose of this report is to consider the Pay Policy Statement for 2017/18.

(Pages 11 - 22)

For recommendation to Full Council.



8. Pay of the Senior Coroner

10.45 am

The report informs the Committee of the current situation regarding the pay of the Senior Coroner.

(Pages 23 - 30)

For Decision.

9. Use of Agency Staff

11.00 am

The report updates the Committee on the Council’s progress towards getting better value from its use of agency staff.

(Pages 31 - 34)

To note the report for information.

