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Meeting **HUMAN RESOURCES COMMITTEE**  
Time/Date **THURSDAY 13 MAY 2010 – 2.00 P.M.**  
Location **MAIN CONFERENCE ROOM, POLICE HEADQUARTERS**  
Officer to contact **Angela Perry Tel: 0116 229 8980**

***Issues relating to risk management, diversity, human rights and financial and legal implications have been considered for each of the reports on this agenda. Where relevant any impact in any of these areas is contained within the body of the report.***

**AGENDA**

<b><u>Item</u></b>		<b><u>Paper Marked</u></b>
1.	Apologies	
2.	To give notice of any items of Urgent Business	
3.	To receive declarations by members of any Code of Conduct interests in respect of items on the agenda	
4.	To approve as a correct record the minutes of the Committee meeting held on 25 February 2010 ( <i>enclosed</i> )	
6.	Human Resources Plan 2009/2010	Director of Human Resources <b>A</b>
7.	Human Resources Plan 2010/11	Director of Human Resources <b>B</b>
8.	Learning & Development Business Plan 09/10	Director of Human Resources <b>C</b>
9.	Learning and Development Business Plan 2010/11	Director of Human Resources <b>D</b>
10.	Grievance Cases	Director of Human Resources <b>E</b>

<u>Item</u>		<u>Paper Marked</u>	
11.	Employment Tribunal Cases	Director of Human Resources	<b>F</b>
12.	Misconduct Statistics for Police Staff	Director of Human Resources	<b>G</b>

**The next scheduled meeting of this Committee is on  
Thursday 2 September 2010 at 2.00pm**

Members

Mr P Brown  
Dr S Chowdhury  
Mr U Dholakia  
Dr S Hill  
Mrs W Martin  
Mrs D Newton  
Mr J Orson  
Mrs A Roberts  
Mr M Sood

Officers

Mr R Swinfield (Chief Executive)  
Mrs A Perry (Deputy Chief Executive)

Representatives from the Force

T/Chief Constable  
T/Deputy Chief Constable  
Ms A Naylor (HRD)