

GODALMING TOWN COUNCIL

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2 June 2016

I HEREBY SUMMON YOU to attend an EXTRAORDINARY **STAFFING SUB COMMITTEE** Meeting to be held in the Committee Room at the United Church, Bridge Road, Godalming on WEDNESDAY, 8 JUNE 2016 at 7.00pm.

Councillor N Williams
Vice-Chairman

Committee Members: Councillor Poulter
Councillor A Bott
Councillor Williams
Councillor Walden
Chairman of Policy & Management (*ex officio*)

AGENDA

1. TO ELECT A CHAIRMAN

To receive nominations for the Chairman of the Committee and to elect said Chairman.

2. ELECTION OF A VICE CHAIRMAN

To receive nominations for the Vice-Chairman of the Committee and to elect said Vice-Chairman.

3. MINUTES

To approve as a correct record the minutes of the extraordinary meeting held on the 9 May 2016, a copy of which has been circulated previously.

4. APOLOGIES FOR ABSENCE

5. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

To receive from Members any declarations of interests in relation to any items included on the Agenda for this meeting required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

7. HR SERVICES PARTNERSHIP

Members to agree a specification for the employment of HR Services Partnership.

8. DATE OF NEXT MEETING

The next ordinary meeting of the Staffing Sub Committee is scheduled to be held on Thursday, 8 September 2016 at 7.00 pm in the Council Chamber.

9. ANNOUNCEMENTS

Brought forward by permission of the Chairman. Requests to be submitted prior to commencement of the meeting.