

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING COMMITTEE  
HELD ON THE 11 JANUARY 2018**

- \* Councillor Cosser – Chairman
- \* Councillor Gray – Vice Chairman
- \* Councillor Poulter
- \* Councillor Williams
- \* Councillor Walden
- \* Councillor Reynolds (*ex officio*)

\* Present            # Absent & No Apology Received            0 Apology for Absence            L Late

382. ELECTION OF CHAIRMAN

It was proposed by Cllr Reynolds and Seconded by Cllr Poulter that Cllr Cosser be elected as Chairman of the Staffing Committee for the remainder of the local government year 2017/18. Members voted unanimously to elect Cllr Cosser as Chairman.

Cllr Cosser expressed his thanks and that of the committee to Cllr Walden for her hard work as committee chairman and stewardship in managing the recent staff restructuring process.

383. ELECTION OF VICE CHAIRMAN

It was proposed by Cllr Cosser and seconded by Cllr Reynolds that Cllr Gray be elected as Vice Chairman of the Staffing Committee for the remainder of the local government year 2017/18. Member voted unanimously to elect Cllr Gray as Vice Chairman.

384. MINUTES

The Minutes of the Extraordinary Meeting held on 4 January 2018 were signed by the Chairman as a correct record.

385. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

386. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Members made no declarations of interest in relation to any item on the agenda for this meeting, which is required to be disclosed by the Localism Act 2011 and the Godalming Members' Code of Conduct.

387. DATE OF NEXT MEETING

The next meeting of the Staffing Committee is scheduled to be held on Thursday, 25 January 2018 in the Council Chamber at 7.30pm, or at the conclusion of the preceding Audit Committee, whichever is later.

388. ANNOUNCEMENTS

There were no announcements.