

**MINUTES AND REPORT OF THE EXTRAORDINARY POLICY & MANAGEMENT COMMITTEE
HELD ON 22 DECEMBER 2016**

0 Councillor Reynolds – Chairman
* Councillor A Bott – Vice Chairman

* Councillor P Martin	* Councillor R Gordon-Smith
* Councillor Poulter	0 Councillor Cosser
0 Councillor Wheatley	0 Councillor T Martin
* Councillor S Bott	0 Councillor Noyce
0 Councillor Thornton	0 Councillor Welland
* Councillor Williams	0 Councillor Pinches
* Councillor Bolton	0 Councillor Gray
* Councillor Walden	* Councillor Young
* Councillor Purkiss	

* Present # Absent & no apology received 0 Apology L Late

428. MINUTES

The Minutes of the meeting held on 15 December 2016, having been previously circulated, were signed by the Vice Chairman as a true record.

429. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

430. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 4.

431. DISCLOSABLE PECUNIARY INTERESTS AND NON-PECUNIARY INTERESTS

Councillor A Bott declared a non-pecuniary interest in Agenda Item 7 on the grounds the report included advice from her employer (SSALC) and left the Chamber when that agenda item was debated.

432. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held on Thursday, 12 January 2017 at 7.30 pm in the Council Chamber or at the conclusion of the Planning & Environment Committee meeting, whichever is later.

433. ANNOUNCEMENTS

There were no announcements.

THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT THIS POINT PRIOR TO CONSIDERATION OF THE FOLLOWING ITEM BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED IE. STAFFING MATTERS.

434. REPORT OF THE STAFFING SUB COMMITTEE

Councillor A Bott withdrew from the meeting at this point and Councillor Gordon-Smith was appointed Chairman for the item.

Members considered a confidential oral report from the Chairman of the Staffing Sub Committee and advice from the Surrey Association of Local Councils. The detail of what

Members agreed is recorded in a confidential minute attached to the record minutes. However, the following action cannot be considered confidential:

Members agreed to increase the professional fees budget by £12,360 and that this increase in budget is to be funded from the New Initiative Fund or the Revenue Reserve.