

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING SUB COMMITTEE
HELD ON THE 30 MARCH 2017**

- * Councillor Walden – Chairman
- * Councillor A Bott – Vice Chairman
- * Councillor Poulter
- * Councillor Williams
- * Councillor Reynolds (*ex officio*)

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

610. MINUTES

The Minutes of the Meeting held on 9 February 2017 were signed by the Chairman as a correct record.

611. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

612. 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.

613. APPRAISAL POLICY

Members received an oral report from the Chairman regarding the re-drafting of the Staff Appraisal Policy for consideration and recommendation to the Policy & Management. Members agreed that once the Chairman has had the opportunity to consult all staff members on a 1-2-1 basis the final re-draft would be brought back to the next meeting for further consideration.

614. RESOURCES WORKING GROUP

Members received an oral report from the Chairman on the work of the Resources Working Group and noted that the recommendations from the working group would come to this committee for consideration of staffing matters, before being reported to the Policy & Management Committee.

615. HR SUPPORT TO GODALMING TOWN COUNCIL

This item was deferred for consideration at a later date.

616. DATE OF NEXT MEETING

The next meeting of the Staffing Sub Committee is scheduled to be held on Thursday, 8 June 2017 at 7.30 pm in the Council Chamber or at the conclusion of the preceding Planning & Environment Committee, whichever is later.

617. 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.

618. STAFFING UPDATE

Members noted the update from the Chairman on current staffing matters.