

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING SUB COMMITTEE
HELD ON THE 2 AUGUST 2016**

- * 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

181. MINUTES

The Minutes of the Extraordinary Meeting held on 8 June 2016 were signed by the Chairman as a correct record.

182. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

183. 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.

184. 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.

185. 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.

186. STAFFING MATTERS

Members received and considered two tabled reports (referred to as Report A and Report B) submitted by HR Partnership Services Ltd relating to staffing processes. The Staffing Sub Committee resolved:

- to recommend to the Policy & Management Committee the recommendations set out in Report A; and
- that it will take forward the appropriate action in line with the Guidance set out in Report B.