

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING SUB COMMITTEE  
HELD ON THE 10 MAY 2016**

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

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

546. MINUTES

The Minutes of the Meeting held on 3 March 2016 were signed by the Chairman as a correct record.

547. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

548. 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.

549. RESIGNATION FROM THE SUB COMMITTEE

Members noted the resignation of Councillor Cosser from the Sub Committee with effect from 8 April 2016.

550. 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.

551. 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.

552. APPRAISAL OF THE TOWN CLERK

Members received a report from the Chairman of the Policy & Management Committee and the Vice-Chairman of this Sub Committee (report attached to the record minutes) and agreed a report to be submitted to the Policy & Management Committee meeting to be held on 19 May 2015 (the final version of that report also attached to the record minutes).