

**MINUTES AND REPORT OF THE STAFFING SUB COMMITTEE
HELD ON THE 5 JUNE 2014**

*	Councillor Williams – Chairman
*	Councillor C Gordon-Smith – Vice Chairman
*	Councillor Cosser
*	Councillor Hunter
0	Councillor Reynolds (<i>ex officio</i>)

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

52. MINUTES

The Minutes of the Meeting held on 6 February 2014 were signed by the Chairman as a correct record.

53. 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.

54. WORK PROGRAMME

Members considered the Sub Committee's work programme and noted progress on the items therein.

55. STAFF ABSENCES

Members considered a summary report of staff absences in accordance with Standing Order 146 and noted no cause for concern.

56. DATE OF NEXT MEETING

The next meeting of the Staffing Sub Committee is scheduled to be held on Thursday, 25 September 2014 at 6.30 pm in the Council Chamber.

57. 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.

58. STAFFING MATTERS

Members considered a confidential oral report from the Town Clerk.