

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING SUB COMMITTEE
HELD ON THE 29 OCTOBER 2012**

- * Councillor Robinson – Chairman
- * Councillor Williams – Vice Chairman
- * Councillor C Gordon-Smith
- * Councillor Hunter
- * Councillor T Martin (*ex officio*)

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

211. MINUTES

The Minutes of the Meeting held on 20 September 2012 were signed by the Chairman as a correct record.

212. 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.

213. CO-OPTION OF AN ADDITIONAL MEMBER OF THE STAFFING SUB COMMITTEE

Members resolved to co-opt Councillor Ann Lister on to the Staffing Sub-Committee in order to ensure that there should be a quorum (of three Members) at each future meeting of the Sub-Committee without the need to use substitutes. This decision was made in order to avoid some of the Sub-Committee's current confidential discussions being shared too widely. Councillor Lister was present at the meeting.

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.

214. STAFFING MATTERS

Members considered a confidential oral report from the Chairman of the Sub-Committee and agreed a confidential minute (attached to the record minutes and distributed to each member of the Sub-Committee).

215. DATE OF NEXT MEETING

The next ordinary meeting of the Staffing Sub Committee is scheduled to be held on Thursday, 7 February 2013 at 6.30 pm in the Council Chamber.

216. ANNOUNCEMENTS

There were no announcements.