

**MINUTES AND REPORT OF THE EXTRAORDINARY STAFFING SUB COMMITTEE
HELD ON THE 13 DECEMBER 2012**

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

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

257. MINUTES

The Minutes of the Extraordinary Meeting held on 29 October 2012 were signed by the Chairman as a correct record.

258. 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.

259. DATE OF NEXT MEETING

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

260. 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.

261. STAFFING MATTERS

Members took the opportunity to question representatives of the Town Council's Solicitors, Penningtons LLP.