

**MINUTES AND REPORT OF THE EXTRAORDINARY POLICY & MANAGEMENT COMMITTEE
HELD ON 5 OCTOBER 2017**

* Councillor Reynolds – Chairman
* Councillor A Bott – Vice Chairman

0	Councillor P Martin	*	Councillor Gordon-Smith
*	Councillor Poulter	*	Councillor Cosser
0	Councillor Wheatley	*	Councillor T Martin
0	Councillor Hunter	*	Councillor S Bott
*	Councillor Noyce	0	Councillor Welland
*	Councillor Williams	*	Councillor Pinches
*	Councillor Bolton	*	Councillor Gray
*	Councillor Walden	*	Councillor Purkiss
*	Councillor Wainwright		

* Present # Absent & no apology received 0 Apology L Late

217. MINUTES

The Minutes of the meeting held on 7 September 2017, having been previously circulated, were signed by the Chairman as a true record.

218. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

219. PETITIONS/STATEMENTS/QUESTIONS FROM MEMBERS OF THE PUBLIC

No petitions/statements/questions had been received from members of the public in accordance with Standing Order No 4.

220. 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.

221. DATE OF NEXT MEETING

The next meeting of the Policy & Management Committee is scheduled to be held on Thursday, 19 October 2017 at 7.00 pm in the Council Chamber.

222. 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. COMMERCIALY SENSITIVE MATTERS.

223. RESOURCES WORKING GROUP

Members reviewed the confidential report of the Resources Working Group and resolved to recommend that Full Council accepts all the recommendations contained in the report.

Members received a report from the Chairman of the Staffing Committee relating to the implementation plan in support of the recommendations agreed by the Policy & Management Committee. Members resolved to recommend the implementation plan to Full Council as well as HR support for implementation, estimated cost of £3,200 to be funded from the Professional Fees budget.