

**MINUTES AND REPORT OF THE STAFFING COMMITTEE
HELD ON 26 MAY 2022**

- * Councillor Ashworth
- * Councillor Cosser
- * Councillor Duce – Chair
- * Councillor Hullah – Vice-Chair
- * Councillor Williams
- * Councillor Follows (*ex officio*)

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

70. ELECTION OF CHAIR

It was proposed by Cllr Follows and seconded by Cllr Williams that Cllr Duce be elected as Chair of the Staffing Committee for the 2022/23 civic year. There being no other nominations, Members voted unanimously to elect Cllr Duce as committee Chair.

71. ELECTION OF A VICE-CHAIR

It was proposed by Cllr Follows and seconded by Cllr Williams that Cllr Hullah be elected as Vice-Chair of the Staffing Committee for the 2022/23 civic year. There being no other nominations, Members voted unanimously to elect Cllr Hullah as committee Vice-Chair.

72. MINUTES

The Minutes of the Meeting held on 10 February 2022 were signed by the Chair as a correct record.

73. APOLOGIES FOR ABSENCE

Apologies for absence were received and recorded as above.

74. DISCLOSABLE PECUNIARY INTERESTS AND OTHER REGISTERABLE 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.

75. COMMUNICATIONS ARISING FROM THIS MEETING

Members identified no matters, discussed at the meeting, that are to subject to additional publicity.

76. DATE OF NEXT MEETING

The next meeting of the Staffing Committee is scheduled to be held in The Pepperpot on Thursday, 7 July 2022 at 7.00 pm.

77. ANNOUNCEMENTS

There were no announcements.

IN PURSUANCE OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 S.1(2), THE COMMITTEE RESOLVED TO EXCLUDE THE PUBLIC AND PRESS FROM THE MEETING AT

THIS POINT PRIOR TO CONSIDERATION OF AGENDA ITEM 9 BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED I.E STAFFING MATTERS.

78. STAFF UPDATE

Members received a confidential oral report from the Town Clerk on staffing matters.

Members wished the Town Clerk to explore the availability of an Employee Assistance Programme.