



HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG
01428 654305 / town.clerk@haslemeretc.org

7th October 2019

To all Members of Staffing Committee

Chairman	Cllr M. Odell
Deputy Chair	Cllr P. Nicholson
Councillors	Arrick, Dullaway, Matthes

I give notice that a meeting of Staffing Committee will be held on Friday 11th October 2019 at 9.15am at the Town Hall, High Street, Haslemere and you are hereby summoned to attend such meeting.

Yours sincerely,

Mrs Lisa O'Sullivan
Town Clerk

AGENDA

1. APOLOGIES FOR ABSENCE

To receive apologies for absence.

2. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST

To receive from members declarations of Disclosable Pecuniary Interests or Non-Pecuniary Interests, in addition to those listed and previously circulated in relation to any items included on the agenda for this meeting, in accordance with LOCALISM ACT 2011 s. 29 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012.

3. MINUTES OF THE LAST MEETING

APPENDIX 1

The minutes of the meeting held 18th June 2019 are attached.

RECOMMENDED: That the minutes of the meeting held 18th June 2019 are approved and signed by the Chairman.

4. COMMITTEE MEMBERSHIP

RECOMMENDED: That after the withdrawal of Cllr Dear from the committee, the terms of reference of the Staffing Committee is amended to allow for five, not six members.

5. EXCLUSION OF THE PUBLIC

RECOMMENDED: "That in accordance with the provisions of section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 the press and public be excluded from the meeting by reason of the confidential nature of the business to be transacted.

6. ADDITIONAL STAFFING RESOURCE

report to follow before meeting

The Town Clerk will provide a confidential report for members to consider before the meeting. Committee to consider the Clerk's recommendation and whether it asks the Budget Working Party to add additional staff costs, as per the report, to the draft budget.

**** End of Agenda ****