



# HASLEMERE TOWN COUNCIL

Town Hall, High Street, Haslemere, Surrey GU27 2HG  
01428 654305 / [town.clerk@haslemeretc.org](mailto:town.clerk@haslemeretc.org)

1st March 2021

To all Members of Staffing Committee

|                     |                           |
|---------------------|---------------------------|
| <b>Chairman</b>     | Cllr M. Odell             |
| <b>Deputy Chair</b> | Cllr P. Nicholson         |
| <b>Councillors</b>  | Arrick, Dullaway, Matthes |

I give notice that a meeting of Staffing Committee will be held on Friday 5<sup>th</sup> March 2021 at 2pm via Zoom 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**

The minutes of the meeting held 9<sup>th</sup> November 2020 are attached.

### **APPENDIX 1**

**RECOMMENDED:** That the minutes of the meeting held 9<sup>th</sup> November 2020 are approved and signed by the Chairman.

### **4. 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.

### **5. STAFF APPRAISALS AND PAY RISES**      **PAPERS TO FOLLOW**

To agree the staff appraisals at appendices 2-4.

**RECOMMENDED:** That payrises are agreed as per the recommendations in the confidential staff appraisals.

\*\* End of Agenda \*\*