



# HASLEMERE TOWN COUNCIL

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23<sup>rd</sup> June 2025

To all Members of Staffing Committee

<b>Chairman</b>	
<b>Deputy Chair</b>	
<b>Councillors</b>	Bayliss, Carroll, Carter, Keen, Leach, Nicholson

I give notice that a meeting of Staffing Committee will be held Friday 27<sup>th</sup> June 2025 at 10am in the Council Chamber, Town Hall, High St, Haslemere and you are hereby summoned to attend such meeting.

Yours sincerely,

Mrs Lisa O'Sullivan  
Town Clerk

## AGENDA

### **1. ELECTION OF COMMITTEE CHAIR FOR 2025-26**

The committee will elect a chair for the coming year.

### **2. ELECTION OF COMMITTEE DEPUTY CHAIR FOR 2025-26**

The committee will elect a deputy chair for the coming year.

### **3. APOLOGIES FOR ABSENCE**

To receive apologies for absence.

### **4. DECLARATION OF INTERESTS**

To receive from members, declarations of interest in relation to any items included on the agenda for this meeting, in accordance with the Haslemere Town Council Code of Conduct and the Localism Act 2011.

### **5. MINUTES OF THE LAST MEETING**

The minutes of the meeting held 10<sup>th</sup> January 2025 were agreed by Full Council on 23<sup>rd</sup> January 2025, Chairman to sign.

### **APPENDIX 1**

### **6. 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.

### **7. GENERAL STAFF UPDATE**

To receive an update from the town clerk, including consideration to be given to conducting a benchmarking exercise for the Clerk and Deputy Clerk – further information to follow.

**\*\* End of Agenda \*\***