



HASLEMERE TOWN COUNCIL

To all Members of the Staffing Committee

Chairman	
Vice-Chair	
Councillors	Arrick, Dear, Dullaway, Matthes, Nicholson, Odell

12th June 2019

Dear Councillor

I hereby give notice that a meeting of the Staffing Committee will be held on Tuesday 18th June 2019 in the Council Chamber, Town Hall, High Street, commencing at 2pm, and that you are summoned to attend such meeting.

Yours sincerely

Lisa O'Sullivan
Town Clerk

AGENDA

- ELECTION OF CHAIRMAN**
To elect the chair for the remainder of the Council term.
- ELECTION OF VICE-CHAIRMAN**
To elect the vice-chair for the remainder of the Council term.
- APOLOGIES FOR ABSENCE**
To receive apologies for absence.
- 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.
- MINUTES OF THE LAST MEETING** **APPENDIX 1**
The minutes of the meeting held 7th March 2019 were agreed at Full Council on 21st March 2019. Chairman to sign.
- EXCLUSION OF THE PUBLIC**
To pass the following resolution:- "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.
- STAFFING OVERVIEW AND UPDATE**
The Town Clerk will give an update on current staffing arrangements.

End of Agenda