

Minutes of the Staffing Committee meeting held in the Council Chamber, Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX at 7.30pm on Thursday 2 October 2023

355-2023 - Present

Councillors:

Cllr G Adam (Chairman), Cllr M Fance, Cllr B McShee, Cllr M Price, and Cllr C Riley.

Officer of the Council:

Mrs G White - Clerk to the Council

Members of the public:

Cllr N Mitchell was present as an observer.

356-2023 - To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, para 40

No apologies were received.

357-2023 - Public participation session – 10 minutes

No members of the public were present.

358-2023 - Declaration of Disclosable Pecuniary Interests (DPIs) by councillors in accordance with The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012. (SI 2012 No. 1464)

No declarations were made.

359-2023 - Declaration of Non-pecuniary Interests

No declarations were made.

Pursuant to the Admission to Meetings Act 1960 Section 1(2)a in view of the <u>confidential nature</u> of the following business it was proposed by Cllr M Price, seconded by Cllr B McShee that members of the public and press, by resolution, be excluded from the remainder of the meeting.

360-2023 - To consider the application received for the Groundsman's job and to consider whether to invite the applicant for interview

The application had been circulated to all Members via email in advance of the meeting.

Following discussion, it was proposed by Cllr M Fance, seconded by Cllr B McShee, and unanimously **RESOLVED** that the applicant be invited for an interview.

The interview to be arranged as soon as practicable, at a mutually acceptable date/time.

361-2023 - To set the date of the interview, if considered appropriate.

It was proposed by Cllr M Fance, seconded by Cllr B McShee, and unanimously **RESOLVED** that the interview panel should comprise the Chairman of the Council (in the Chairman of the Staffing Committee's absence), the Head Groundsman and the Clerk to the Council.

362-2023 - Date of next meeting: Monday 30 October 2023

Meeting closed: 19:42
Signed:
Chairman of the Council