

Minutes of the Staffing Committee Meeting held in the Council Chamber, Unit 2 Saxton, Parklands, Railton Road, Guildford, Surrey, GU2 9JX at 7.03pm on Monday 22 February 2024

2024-48 - Present

Councillors:

Cllr G Adam (Chairman), Cllr N Crampin, Cllr M Fance, Cllr B McShee, Cllr M Price, and Cllr T Wright.

Officers of the Council:

Mrs G White - Clerk to the Council

Members of the public:

None present.

2024-49 - To accept apologies and reason for absence in accordance with the LGA 1972, Sch 1, para 40

Cllr C Riley had given his apologies and reason for absence. Apologies and reason for absence duly accepted.

Cllr N Crampin substituted for Cllr C Riley.

2024-50 - Public Participation

No members of the public were present.

2024-51 - Declaration of Non-pecuniary Interests

No declarations were made.

2024-52 - 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.

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 RESOLVED that the public and press be excluded from the remainder of the meeting.

2024-53 - To receive and consider the Groundsman's 12-week probationary report

Approved by the Full Council – 4 April 2024

The Groundsman's 12-week probationary report had been circulated to the Staffing Committee via email in advance of the meeting.

Following discussion, it was proposed by Cllr G Adam, seconded by Cllr M Fance and unanimously **RESOLVED** that the Groundsman's 12-week probationary report be accepted.

Meeting closed 19:06

Signed:

Chairman of the Council Date: 4 April 2024