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STAFFING COMMITTEE

Date and Time: Friday 2 September 2022 at 9.00 am

Place: Council Chamber

Present:

Bailey, Butler, Crampton, Farmer, Makepeace-Browne, Radley and Worlock

In attendance:

Officers:

Daryl Phillips, Joint Chief Executive

Sharon Black Committee Services Officer

1 ELECTION OF VICE-CHAIRMAN

Cllr Worlock was elected as Vice-Chairman of the Staffing Committee for the 2022/23 Municipal Year.

2 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 10th February, including Exempt minutes, were agreed as a correct record and signed by the Chairman.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Neighbour. The absence of Cllr Wildsmith was noted.

4 DECLARATIONS OF INTEREST

No declarations of interest were made.

5 EXCLUSION OF THE PUBLIC

It was agreed that the following item(s) contain exempt information.

DECISION

Members decided the public interest in maintaining an exemption outweighed the public interest in disclosing the information.

It was agreed that, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to, on the grounds that they involve the likely disclosure of exempt information, as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6 SHAPLEY HEATH AUDIT REVIEW REPORT

This item was held in Exempt Session, see Part II Minutes.

Exempt Minute - Shapley Heath Audit Review Report

The meeting closed at 10.03 am

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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