

## **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 10<sup>th</sup> 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