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Tuesday, 4 February 2020

To: The Members of the **Employment Committee**  
(Councillors: Colin Dougan (Chairman), Rodney Bates (Vice Chairman), Paul Deach, Sharon Galliford, Josephine Hawkins, Rebecca Jennings-Evans, Alan McClafferty, Sashi Mylvaganam and Graham Tapper)

**In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.**

Substitutes: Councillors Peter Barnett, Cliff Betton, Adrian Page and Victoria Wheeler

Dear Councillor,

A meeting of the **Employment Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Wednesday, 12 February 2020 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

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## AGENDA

Pages

### Part 1 (Public)

- |          |   |   |
|----------|---|---|
| <b>1</b> | <b>Apologies for Absence</b>  | - |
| <b>2</b> | <b>Minutes</b>  | - |
|          | To confirm and sign the minutes of the meeting held on 30 January 2020 (to follow). |   |
| <b>3</b> | <b>Declarations of Interest</b>   | - |

Members are invited to declare any interests they may have with respect to matters which are to be considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

**4 Exclusion of Press and Public** -

The Committee is advised to RESOLVE that, under Section 100A(4) of the Local Government Act 1972 (as amended), the public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act, as set out below:

<u>Item</u>	<u>Paragraph(s)</u>
5	1
6	1

**Part 2  
(Exempt)**

**5 Update on HR Matter** -

Exempt report circulated separately.

**6 Review of Exempt Items** -

To review those items or parts thereof which can be released as information available to the public.