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Monday, 20 April 2020

To: The Members of the **Hearing Sub Committee**
(Councillors: Josephine Hawkins, Alan McClafferty, Graham Tapper and
Victoria Wheeler (Substitute))

Dear Councillor,

A meeting of the **Hearing Sub Committee** will be held at Committee Room 1, Surrey Heath House on **Wednesday, 29 April 2020 at 10.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Tim Pashen

(Acting) Chief Executive

AGENDA

Pages

Part 1 (Public)

1 Appointment of Chairman

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To appoint a Chairman for the meeting.

2 Declarations of Interest

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Members are invited to declare any Disclosable Pecuniary Interest or non-pecuniary 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.

3 Exclusion of Press and Public

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The Sub Committee is advised to RESOLVE that, under Section 100A(4) of the Local Government Act 1972, 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</u>
4	1
5	1
6	1

**Part 2
(exempt)**

4	HR Matter	1 - 40
5	HR Matter	41 - 44
6	Review of Exempt Items	-

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

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

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