

Surrey Heath Borough Council

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Division:	Legal & Democratic Services
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Tuesday, 7 February 2023

To: The Members of the **Employment Committee** (Councillors: Stuart Black (Chairman), Cliff Betton (Vice Chairman), Colin Dougan, Sharon Galliford, Mark Gordon, Josephine Hawkins, Alan McClafferty, Victoria Wheeler 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, Rodney Bates, Paul Deach, Liz Noble, Sashi Mylvaganam and Adrian Page

Dear Councillor,

A meeting of the **Employment Committee** will be held at Committee Room 1, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on Thursday, 16 February 2023 at 7.00 pm. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

Part 1 (Public)

1 **Apologies for Absence**

2 Minutes

To confirm and sign the minutes of the meeting held on 26 January 2023 (copy attached).

3 **Declarations of Interest**

Pages

3 - 6

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:

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5 Annual Report

6 Review of Exempt Items

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