



Surrey Heath Borough Council
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Wednesday, 8 November 2023

To: The Members of the **Employment Committee**
(Councillors: David Whitcroft (Chair), Shaun Macdonald (Vice Chair), Alan Ashbery, Lisa Finan-Cooke, Mark Gordon, Leanne MacIntyre, Sashi Mylvaganam, Josh Thorne and Victoria Wheeler)

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 Mary Glauert, Shaun Garrett, Lewis Mears, Pat Tedder, Helen Whitcroft and Richard Wilson

Dear Councillor,

A meeting of the **Employment Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Thursday, 16 November 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

Pages

Part 1 (Public)

1 Apologies for Absence

2 Minutes

3 - 6

To confirm and sign the minutes of the meeting held on 12 October 2023 (copy attached).

3 Declarations of Interest

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	3

**Part 2
(Exempt)**

5 Pay Settlement 2024/25

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