

**Minutes of a Meeting of the  
Employment Committee held at  
Council Chamber, Surrey Heath  
House, Knoll Road, Camberley, GU15  
3HD on 12 February 2020**

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+ Cllr Colin Dougan (Chairman)  
+ Cllr Rodney Bates (Vice Chairman)

+ Cllr Paul Deach	+ Cllr Alan McClafferty
+ Cllr Sharon Galliford	+ Cllr Sashi Mylvaganam
- Cllr Josephine Hawkins	+ Cllr Graham Tapper
+ Cllr Rebecca Jennings-Evans	

+ Present  
- Apologies for absence presented

Substitute Members in Attendance: Cllr Cliff Betton and Cllr Victoria Wheeler.

**21/EC Minutes**

The minutes of the meeting held on 30 January 2020 were confirmed and signed by the Chairman.

**22/EC Exclusion of Press and Public**

In accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public were excluded from the meeting for the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act as set out below:

Minute	Paragraph(s)
23/EC	1
24/EC	1

Note: Minute 23/EC is a summary of matters considered in Part II of the agenda, the minutes of which it is considered should remain confidential at the present time.

**23/EC Update on HR Matter**

The Committee made decisions in relation to a Human Resources matter.

**24/EC Review of Exempt Items**

The Committee reviewed the items which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

**RESOLVED that minute 23/EC and the associated reports remain exempt for the present time.**

Chairman