

Notice of Meeting

Appointments Sub-Committee



Date & time
Friday, 2 August
2013 at 9.00 am
(Interviews
commence at
9.30am)

Place
G44 - County Hall

Contact
Lucy Mustoe
Room 122, County Hall
Tel 020 8541 8767

Chief Executive
David McNulty

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If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email lucy.mustoe@surreycc.gov.uk.

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Lucy Mustoe on 020 8541 8767.

Elected Members

Mr David Hodge (Chairman), Ms Denise Le Gal, Mr Richard Walsh and Mrs Hazel Watson

TERMS OF REFERENCE

The Sub-Committee is responsible for the appointment of Deputy Chief Officers and determines the conditions of employment (including variation to fixed term contracts) of such officers.

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

3 EXCLUSION OF THE PUBLIC

Recommendation: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under paragraph 1 of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

4 APPOINTMENT OF HEAD OF PROCUREMENT

Confidential: Not for publication under Paragraph 1
Information relating to any individual.

David McNulty
Chief Executive
Published: 26 July 2013

MOBILE TECHNOLOGY – ACCEPTABLE USE

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

Please switch off your mobile phone/BlackBerry for the duration of the meeting. If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

Thank you for your co-operation