

Notice of Meeting

Appointments Sub-Committee



Date & time
Friday, 2 October
2015 at 10.00 am

Place
Room G44, County
Hall, Kingston upon
Thames, Surrey KT1
2DN

Contact
Andrew Baird
Room 122, County Hall
Tel 020 8541 7609

Chief Executive
David McNulty

andrew.baird@surreycc.gov.uk

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This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Andrew Baird on 020 8541 7609.

Elected Members

Mr David Hodge (Chairman), Ms Denise Le Gal, Mr. Mel Few (in place of Ms Denise Le Gal, Mr Ken Gulati and Mrs Hazel Watson)

Independent Representatives (non-voting):

Cllr David Elkin, Deputy Leader, East Sussex County Council

AGENDA

1 APPOINTMENT OF CHAIRMAN

To appoint a Chairman for the purpose of the meeting.

2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

The Chairman to report apologies for absence

3 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.

4 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 Schedule 12A of the Act.

PART TWO – IN PRIVATE

5 SENIOR APPOINTMENT IN BUSINESS SERVICES (ORBIS) HEAD OF BUSINESS OPERATIONS

(Pages 1
- 2)

The Sub-Committee is being asked to proceed with a shortlist interview for the post of Head of Business Operations (Orbis) as follows:

The shortlisted candidate to be interviewed by the Sub-Committee. The Sub-Committee to discuss and, if appropriate, make an appointment subject to the notification of every Member of the Cabinet of the proposed appointment and their right of objection specified in the notification

Exempt: Not for publication under Paragraph 1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

6 PUBLICITY FOR PART TWO ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the Press and public.

David McNulty
Chief Executive

Published: 24 September 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Those attending for the purpose of reporting on the meeting may use social media or mobile devices in silent mode to send electronic messages about the progress of the public parts of the meeting. To support this, County Hall has wifi available for visitors – please ask at reception for details.

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It is requested that if you are not using your mobile device for any of the activities outlined above, it be switched off or placed in silent mode during the meeting to prevent interruptions and interference with PA and Induction Loop systems.

Thank you for your co-operation