

Notice of Meeting

Cabinet Member for Business Services and Resident Experience Decisions

**Date & time**

Tuesday, 13
October 2015 at
2.00 pm

Place

To be confirmed

Contact

Anne Gowing
Room 122, County Hall
Tel 020 8541 7609 or 0208
213 2662

Chief Executive

David McNulty

Andrew.baird@surreycc.gov.uk
or
Rianna.hanford@surreycc.co.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 Anne Gowing on .0208 541 9122

Elected Members
Ms Denise Le Gal

AGENDA

1 DECLARATIONS OF INTEREST

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

2 EXCLUSION OF THE PUBLIC

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

3 SAP SUPPORT AND MAINTENANCE

(Pages 1
- 4)

In accordance with Access to Information Rule 6.06(f) (Special Urgency), the Chairman of the Council Overview Board has agreed that the decision cannot be reasonably be deferred because a decision needs to be made by 13 October 2015 due to supplier contract termination and the ability to implement a new solution provider.

Confidential: Not for publication under Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

David McNulty
Chief Executive

Published: Monday, 5 October 2015

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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