

## 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

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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#### **Confidential: Not for publication under Paragraph 3**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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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*

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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