

Notice of Meeting

Appointments Sub-Committee

**Date & time**

Monday, 14
December 2015 at
1.00 pm

Place

G44 - County Hall,
Kingston upon
Thames, 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 020 8541 7609.

Elected Members

Mr David Hodge (Chairman), Ms Denise Le Gal, Mrs Hazel Watson and Mr Ken Gulati

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 Schedule 12A of the Act.

4 SENIOR APPOINTMENT IN ADULT SOCIAL CARE - DEPUTY DIRECTOR OF ADULT SOCIAL CARE

(Pages 1
- 2)

The Sub-Committee is being asked to proceed with shortlist interviews for the post of Deputy Director of Adult Social Care as follows:

The shortlisted candidates 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Exempt: Not for publication under Paragraph 1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.

5 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: Date Not Specified

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

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