

## Notice of Meeting

# Appointments Sub-Committee

**Date & time**

Wednesday, 27  
June 2018 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

[andrew.baird@surreycc.gov.uk](mailto:andrew.baird@surreycc.gov.uk)

**Chief Executive**

Joanna Killian

**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 [andrew.baird@surreycc.gov.uk](mailto:andrew.baird@surreycc.gov.uk).**

**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 CBE, Mr Tim Oliver, Mr Eber A Kington and Mrs Fiona White

## AGENDA

### 1 APPOINTMENT OF CHAIRMAN

### 2 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 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 APPOINTMENT OF DIRECTOR OF STRATEGIC COMMISSIONING

(Pages 1  
- 2)

**Purpose of the report:** The People, Performance and Development is asked to proceed with interviewing for the post of Director of Strategic Commissioning.

The shortlisted candidate will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role of Director of Strategic Commissioning. This recommendation is subject to the notification of every Member of the Cabinet of the proposed appointment and their right of objection specified in the notification.

**Confidential: 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.

#### **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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Use of mobile devices, including for the purpose of recording or filming a meeting, is subject to no interruptions, distractions or interference being caused to the PA or Induction Loop systems, or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

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*