

## Notice of Meeting

# Appointments Sub-Committee

**Date & time**

Thursday, 15  
November 2018 at  
2.00 pm

**Place**

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

**Contact**

Andrew Baird  
Room 122, County Hall  
Tel 020 8541 7609

**Chief Executive**

Joanna Killian

[andrew.baird@surreycc.gov.uk](mailto: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 CBE (Chairman), Mrs Fiona White, Mr Mel Few and Mr Ernest Mallett MBE

**Advisory Members**

Councillor David Elkin (East Sussex County Council) and Councillor Andrew Wealls (Brighton & Hove City Council)

## AGENDA

**Joanna Killian**  
**Chief Executive**

Published: 7 November 2018

### **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.

Anyone is permitted to film, record or take photographs at council meetings. Please liaise with the council officer listed in the agenda prior to the start of the meeting so that those attending the meeting can be made aware of any filming taking place.

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*

### **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.

## **PART TWO – IN PRIVATE**

### **4 SENIOR APPOINTMENT OF DIRECTOR OF PROCUREMENT**

(Pages 1  
- 2)

The People, Performance and Development is asked to proceed with interviewing for the post of Director of Procurement.

The shortlisted candidates will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role of Director of Procurement. 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.

### **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.