

Notice of Meeting

Appointments Sub-Committee

**Date & time**

Thursday, 6
December 2018 at
12.00 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

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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.

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), Mr Eber A Kington, Mrs Fiona White and Mr Tim Oliver

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.

PART TWO – IN PRIVATE

4 SENIOR APPOINTMENT OF DIRECTOR OF ENGAGEMENT

(Pages 1
- 2)

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

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

This item is being considered by the Appointments Sub-Committee under Special Urgency Procedures as detailed within the Council's Constitution. The Chairman of the Committee has agreed to consider this item under Special Urgency Procedures on the grounds that it is important to have a Director of Engagement in post as soon as possible given the significant challenges facing the Council and the imminent departure of the Council's Head of Communications.

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.

Joanna Killian
Chief Executive

Published: 4 December 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.

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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