Notice of Meeting

Appointments Sub-Committee

Date & time	**Place**	**Contact**	**Chief Executive**
Tuesday, 19 March 2019 at 1.30 pm	Members Conference Room, County Hall, Kingston upon Thames, Surrey KT1 2DN	Vicky Hibbert Room 122, County Hall Tel 020 8541 9229 vicky.hibbert@surreycc.gov.uk	Joanna Killian

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Elected Members

Mr Tim Oliver (Leader of the Council), Mrs Mary Lewis (Cabinet Member for Children, Young People & Families), Mr Eber A Kington and Mrs Fiona White

AGENDA

1   APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2   DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

(i) Any disclosable pecuniary interests and / or

(ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest

- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)

- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

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 COMMUNICATIONS AND ENGAGEMENT   (Pages 1 - 2)

The People, Performance and Development Appointments Sub-Committee is asked to proceed with interviewing for the post of Director of Communications and 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 Communications and 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.

Confidential: Not for publication under Paragraph 1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.

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