

Notice of Meeting

Appointments Sub-Committee

**Date & time**

Tuesday, 30 July
2019 at 2.00 pm

Place

County Hall, Kingston
upon Thames, Surrey
KT1 2DN

Contact

Vickie Neal
Room 122, County Hall

Chief Executive

Joanna Killian

vickie.neal@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 Vickie Neal on vickie.neal@surreycc.gov.uk.

Elected Members

Mr Tim Oliver, Mrs Sinead Mooney, Mr Ernest Mallett and Mr Will Forster

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 APPOINTMENT OF HEAD OF STRATEGY, PERFORMANCE AND CHANGE (TRANSFORM, PARTNERSHIP & PROSPERITY)

(Pages 1
- 2)

The Appointments Sub-Committee is asked to proceed with interviewing for the post of Head of Strategy, Performance and Change.

The shortlisted candidates will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role of Head of Strategy, Performance and Change. 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.

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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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