

Notice of Meeting

Appointments Sub-Committee – Director for Environment

**Date & time**

Tuesday, 7 April
2020 at 10.00 am

Place

Remote Meeting

Contact

Joss Butler
Room 122, County Hall
Tel 0208 541 9702

Chief Executive

Joanna Killian

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Elected Members

Mr Tim Oliver (Leader of the Council), Mr Eber A Kington, Mr Chris Botten and Mr Mike Goodman (Cabinet Member for Environment and Waste)

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 ENVIRONMENT

(Pages 1
- 2)

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

Confidential: Not for publication under Paragraph 1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: 30 March 2020

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

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Thank you for your co-operation