

## Notice of Meeting

# Appointments Sub-Committee

**Date & time**

Thursday, 6 August  
2020 at 2.00 pm

**Place**

Remote

**Contact**

Joss Butler or Angela  
Guest

[joss.butler@surreycc.gov.uk](mailto:joss.butler@surreycc.gov.uk)  
[angela.guest@surreycc.gov.uk](mailto:angela.guest@surreycc.gov.uk)

**Chief Executive**

Joanna Killian

**Elected Members**

Mr Tim Oliver (Leader of the Council), Mr Colin Kemp (Deputy Leader), Mr Eber A Kington and Mr Chris Botten

## 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 INFRASTRUCTURE, PLANNING AND MAJOR PROJECTS

(Pages 1  
- 2)

The People, Performance and Development is asked to proceed with interviewing for the post of Director of Infrastructure, Planning and Major Projects.

**Confidential: Not for publication under Paragraph 1**  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: 29 July 2020

Document is Restricted

This page is intentionally left blank