

Notice of Meeting

Appointments Sub-Committee

**Date & time**

Friday, 2 October
2020 at 11.00 am

Place

Remote

Contact

joss.butler@surreycc.gov.uk

Chief Executive

Joanna Killian

Elected Members

Mr Tim Oliver (Leader of the Council), Mrs Sinead Monney, 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 AREA DIRECTOR (MID SURREY) - ADULT SOCIAL CARE

(Pages 1
- 2)

The People, Performance and Development is asked to proceed with interviewing for the post of Area Director (Mid Surrey) for Adults Social Care.

The shortlisted candidate/s will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role Area Director (Mid Surrey) for Adults Social Care. 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Confidential: Not for publication under Paragraph 1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.

Joanna Killian
Chief Executive

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