



Agenda and Reports
for the Extraordinary meeting of
THE COUNTY COUNCIL
to be held on

9 APRIL 2024

Woodhatch Place
Reigate
Surrey

Thursday, 28 March 2024

TO THE MEMBERS OF SURREY COUNTY COUNCIL

SUMMONS TO MEETING

You are hereby summoned to attend the meeting of the Council to be held in the Council Chamber, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF, on Tuesday, 9 April 2024, beginning at 10.00 am, for the purpose of transacting the business specified in the Agenda set out overleaf.

Leigh Whitehouse
Interim Chief Executive

Note 1: *This meeting may be filmed for live or subsequent broadcast via the Council's internet site - at the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council.*

Generally the public seating areas are not filmed. However by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

If you have any queries regarding this, please contact the representative of Legal and Democratic Services at the meeting.

If you would like a copy of this agenda or the attached papers in another format, e.g. large print or braille, or another language, please email amelia.christopher@surreycc.gov.uk

This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Amelia Christopher on 07929 725663 or via the email address above.

(ii)

1 APOLOGIES FOR ABSENCE

The Chair to report apologies for absence.

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 APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

(Pages 5
- 6)

The People, Performance and Development Committee recommends that:

- a. the Council appoints the candidate named in the supplementary report to follow as Chief Executive and Head of the Council's Paid Service of Surrey County Council.
- b. that Council appoints the preferred candidate for the Chief Executive as the Returning Officer for Surrey County Council.
- c. that the Council approves that Leigh Whitehouse will continue as the Interim Chief Executive and Head of the Council's paid service of Surrey County Council until the new permanent Chief Executive takes up their position, or until Leigh Whitehouse leaves the Council to take up his new role as Chief Executive of West Sussex County Council.
- d. that the Council approves that Anna D'Alessandro continues as Interim Statutory Section 151 Officer.

4 APPOINTMENT OF INTERIM MONITORING OFFICER

(Pages 7
- 8)

The purpose of this report is to request that County Council approves the appointment of an Interim Monitoring Officer.

MOBILE TECHNOLOGY AND FILMING – ACCEPTABLE USE

Members of the public and the press may use social media or mobile devices in silent mode during meetings. Public Wi-Fi is available; please ask the committee manager for details.

Anyone is permitted to film, record or take photographs at Council meetings. Please liaise with the committee manager prior to the start of the meeting so that the meeting can be made aware of any filming taking place.

The 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 any Council equipment or any general disturbance to proceedings. The Chairman may ask for mobile devices to be switched off in these circumstances.

Thank you for your co-operation.