

**MINUTES OF A MEETING OF THE
APPOINTMENTS COMMITTEE held at
Surrey Heath House, Camberley on 26
& 27 September 2012.**

+ Cllr Moira Gibson - Chairman
- Cllr Richard Brooks - Vice-Chairman

+ Cllr Liane Gibson
- Cllr Edward Hawkins

- Cllr Alan Whittart

+ Present
- Apologies for absence presented

Substitutes: Cllr Mrs Vivienne Chapman substitute for Cllr Edward Hawkins
Cllr Charlotte Morley substitute for Cllr Richard Brooks (part)

Part I
(public)

020/A Minutes

The minutes of the meeting held on 20 September 2012 were confirmed and signed by the Chairman.

021/A Exclusion of Press and Public

In accordance with Section 100A(4) of the Local Government Act 1972, the public, including the press representatives, was excluded from the meeting for the consideration of the following items of business on the ground that they involved the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act, as set out below:

<u>Minute</u>	<u>Paragraph</u>
022/A	1
023/A	1

022/A Appointment of Executive Head - Business

The Committee interviewed candidates for the post of Executive Head of Business.

RESOLVED that the post of Executive Head of Business be offered to Mr Paul Foster, subject to the requirements of Part 4 of the Constitution in respect to the offer of employment as a chief officer of the Council being satisfied.

Note: As Cllr Charlotte Morley was not present for all of the interviews she did not take part in the debate and vote on the appointment.

023/A Review of Exempt Items

The Committee reviewed the item which had been considered at the meeting following the exclusion of members of the press and public, as it involved the likely disclosure of exempt information.

RESOLVED that the decision be made public following confirmation that the requirements of Part 4 of the Constitution in respect to the offer of employment as a chief officer of the Council are satisfied.

Chairman