

# Minutes of a Meeting of the Appointments Committee held at Committee Room 1, Surrey Heath House on 20 November 2015

+ Cllr Moira Gibson (Chairman)  
+ Cllr Richard Brooks (Vice Chairman)

+ Cllr Josephine Hawkins + Cllr Rodney Bates  
+ Cllr Charlotte Morley  
+ Present

**5/A Minutes**

The minutes of the meeting held on 18 November 2015 were confirmed and signed by the Chairman.

**6/A Exclusion of Press and Public**

The Committee RESOLVED that, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as defined in the paragraphs of Part 1 of Schedule 12A of the Act, as set out below:

<u>Minute</u>	<u>Paragraph</u>
7/A	1
8/A	1

## 7/A Appointment of Executive Head of Transformation

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

**RESOLVED** that the post of Executive Head of Transformation be offered to Mrs Louise Livingston, 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.

## 8/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

i) 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; and

**ii) the acceptance of the appointment.**

Chairman