



**Surrey Heath Borough Council**  
Surrey Heath House  
Knoll Road  
Camberley  
Surrey GU15 3HD  
Telephone: (01276) 707100  
Facsimile: (01276) 707177  
DX: 32722 Camberley  
Web Site: [www.surreyheath.gov.uk](http://www.surreyheath.gov.uk)

**Department:** Democratic Services  
**Division:** Corporate  
**Please ask for:** Rachel Whillis  
**Direct Tel:** 01276 707319  
**E-Mail:** [democratic.services@surreyheath.gov.uk](mailto:democratic.services@surreyheath.gov.uk)

Thursday, 12 November 2015

To: The Members of the **Appointments Committee**  
(Councillors: Moira Gibson (Chairman), Richard Brooks (Vice Chairman),  
Josephine Hawkins, Charlotte Morley and Rodney Bates)

**In accordance with the Substitute Protocol at Part 4 of the Constitution,  
Members who are unable to attend this meeting should give their apologies and  
arrange for one of the appointed substitutes, as listed below, to attend.  
Members should also inform their group leader of the arrangements made.**

Substitutes: Councillors Mrs Vivienne Chapman, Victoria Wheeler and Valerie White

Dear Councillor,

A meeting of the **Appointments Committee** will be held at Committee Room 1, Surrey Heath House on **Friday, 20 November 2015 at 10.30 am**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

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## **AGENDA**

### **Pages**

### **Part 1 (Public)**

#### **1 Apologies for Absence**

#### **2 Minutes**

To confirm and sign the open minutes of the meeting held on Wednesday, 18 November 2015 (to follow).

#### **3 Declarations Of Interest**

Members are invited to declare any Disclosable Pecuniary Interest or non-pecuniary interests they may have with respect to matters which are to be

considered at this meeting. Members who consider they may have an interest are invited to consult the Monitoring Officer or the Democratic Services Officer prior to the meeting.

#### **4 Exclusion of Press and Public**

The Committee is advised to RESOLVE 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>Item</u>	<u>Paragraph</u>
5	1
6	1
7	1

#### **Part 2 (exempt)**

#### **5 Exempt Minutes**

To confirm and sign the exempt minutes of the meeting held on Wednesday, 18 November 2015 (to follow).

#### **6 Appointment of Executive Head**

#### **7 Review of Exempt Items**

**1 - 2**

To review the item, or parts thereof, which can be released as information available to the public.

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