



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

Department: Support Services
Service: Legal and Corporate Services
Please ask for: Mrs J Walmsley
Direct Tel: 01276 707319
E-Mail: judith.walmsley@surreyheath.gov.uk

27th March 2009

To: The Members of the **APPOINTMENTS COMMITTEE**
(Councillors Richard Brooks, Vivienne Chapman, Moira Gibson, Edward Hawkins,
and Anji Patterson)

Dear Councillor

A meeting of the **APPOINTMENTS COMMITTEE** will be held in Committee Room 1, Surrey Heath House, Camberley at **5.00 pm** on Tuesday 7th April 2009. The agenda will be as set out below.

Yours sincerely

MICHAEL WILLIS

Chief Executive

AGENDA

PART I (public)

	<u>Page No</u>
1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS	-
2. DECLARATIONS OF INTEREST	-
Members are invited to declare any personal and prejudicial interests (including those arising from gifts or hospitality received since 1 st October 2007) 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 Committee Services Officer prior to the meeting.	
3. EXCLUSION OF PRESS AND PUBLIC	1

PART II
(exempt)

4. INDEPENDENT REPRESENTATIVE OF STANDARDS COMMITTEE -

To short-list for interview applicants for the position of the Independent Representative of the Standards Committee.

5. REVIEW OF EXEMPT ITEMS -

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

ITEM 3

EXCLUSION OF PRESS AND PUBLIC

Portfolio	n/a
Ward(s) Affected:	n/a

Purpose

To consider whether the public be excluded from the meeting for the items shown in Part II of the agenda.

Recommendation

1. 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 I of Schedule 12A of the Act, as set out below:

<u>Item</u>	<u>Paragraph</u>
4	1
5	1