MINUTES OF A MEETING OF THE APPOINTMENTS COMMITTEE held at Surrey Heath House, Camberley on 7th April 2009

+ Cllr Moira Gibson - Chairman + Cllr Mrs Vivienne Chapman - Vice-Chairman

- + Cllr Richard Brooks
- + Cllr Anji Patterson
- Cllr Edward Hawkins

+ PresentApologies for absence presented

PART I (public)

001/A REVIEW OF EXEMPT ITEMS

The Committee reviewed the material which had been made available at the meeting, following the exclusion of members of the press and public, as it had involved the likely disclosure of exempt information, and made decisions upon what information, if any, relating to this material or the decisions taken thereon, could be regarded as available to the public.

002/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 item of business on the ground that it 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>
001/A	1
003/A	1

The following is a summary of a matter contained in Part II of the agenda, the minute of which it is considered should remain exempt at the present time.

003/A APPOINTMENT OF INDEPENDENT REPRESENTATIVE OF THE COUNCIL'S STANDARDS COMMITTEE - SHORTLISTING

The Local Government Act 2000 required the Council to establish a Standards Committee with independent representatives comprising at least one quarter of the membership of that Committee. There was currently a vacancy for an independent representative.

The Committee considered the applications submitted by eight applicants for the position of independent representative of the Standards Committee and agreed to invite five of these for interview.

(Note: In accordance with the Surrey Heath Code of Conduct Councillors Richard Brooks, Mrs Vivienne Chapman, Cllr Moira Gibson and Anji Patterson declared a personal interest in respect of this matter, as they knew two of the applicants in their capacities as members of the Standards Committee and Councillor Moira Gibson knew one applicant in his capacity as a member of the Surrey Heath Local Strategic Partnership.)

CHAIRMAN