

**Minutes of a Meeting of the
Appointments Sub Committee held at
Committee Room 1, Surrey Heath
House on 12 February 2020**

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|-------------------------|-------------------------|
| + Cllr Paul Deach | + Cllr Alan McClafferty |
| + Cllr Colin Dougan | + Cllr Sashi Mylvaganam |
| + Cllr Sharon Galliford | |
| + Present | |

Officers Present: Louise Livingston and Tim Pashen.

6/A Appointment of Chairman

It was proposed, seconded and

**RESOLVED that Councillor Alan McClafferty be appointed as
Chairman for the meeting.**

7/A Declarations of Interest

No Declarations of Interest were made.

8/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:

Minute	Paragraph
9/A	1
10/A	1

9/A Appointment of Executive Head of Finance

The Sub Committee interviewed candidates for the post of Interim Executive Head of Finance.

**RESOLVED that the post of Interim Executive Head of Finance
be offered to Simon Little 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.**

RECOMMENDED that Simon Little be designated as the Council's Section 151 Officer/Chief Finance Officer, to be effective upon commencement of his employment with the Council.

10/A Review of Exempt Items

The Sub 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