**Surrey Heath Borough Council**

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Friday, 3 September 2021

To: The Members of the **Appointments Sub Committee**
(Councillors: Mark Gordon, Cliff Betton, Josephine Hawkins, Alan McClafferty and Victoria Wheeler)

Dear Councillor,

A meeting of the **Appointments Sub Committee** will be held at Council Chamber on **Monday, 13 September 2021 at 9.00 am**. The agenda will be set out as below.

Yours sincerely

Damian Roberts

Chief Executive

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**AGENDA**

**Pages**

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

**1 Appointment of Chairman** -

To appoint a Chairman for the meeting.

**2 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.

**3 Exclusion of Press and Public** -

The Sub 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 Schedule12A of the Act, as set out below:

| Item | Paragraph |
|---|---|
| 4 | 1 |
| 5 | 1 |

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

**4 Appointment of Strategic Director of Finance & Customer Services -**

**5 Review of Exempt Items -**

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