

**MINUTES OF A MEETING OF SURREY
HEATH BOROUGH COUNCIL held on
4 November 2020**

+ Cllr Pat Tedder (Mayor)
+ Cllr Sarah Jane Croke (Deputy Mayor)

- | | |
|-------------------------------|--------------------------|
| - Cllr Dan Adams | + Cllr David Lewis |
| - Cllr Graham Alleway | + Cllr David Mansfield |
| + Cllr Peter Barnett | + Cllr Emma-Jane McGrath |
| + Cllr Rodney Bates | + Cllr Charlotte Morley |
| + Cllr Cliff Betton | + Cllr Alan McClafferty |
| + Cllr Richard Brooks | + Cllr Sashi Mylvaganam |
| + Cllr Vivienne Chapman | + Cllr Adrian Page |
| + Cllr Paul Deach | + Cllr Robin Perry |
| + Cllr Colin Dougan | + Cllr Darryl Ratiram |
| + Cllr Tim FitzGerald | + Cllr Morgan Rise |
| + Cllr Sharon Galliford | + Cllr John Skipper |
| + Cllr Shaun Garrett | + Cllr Graham Tapper |
| + Cllr Edward Hawkins | + Cllr Victoria Wheeler |
| + Cllr Josephine Hawkins | + Cllr Helen Whitcroft |
| + Cllr Rebecca Jennings-Evans | + Cllr Valerie White |
| + Cllr Ben Leach | + Cllr Kristian Wrenn |

+ Present
- Apologies for absence presented

48/C Apologies for Absence

Apologies for absence were submitted on behalf of Councillors Dan Adams and Graham Alleway.

49/C Exclusion of Press and Public

In accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public were excluded from the meeting for the following item of business on the ground that it involved the likely disclosure of exempt information as defined in the paragraphs of Part 3 of Schedule 12A of the Act as set out below:

<u>Minute</u>	<u>Paragraphs</u>
50/C	1
51/C	1

50/C Appointment of a New Chief Executive

The Council was informed about the outcome of the recent recruitment process for a new Chief Executive and Head of Paid Service.

It was moved by Councillor Alan McClafferty, seconded by Councillor Sharon Galliford and

RESOLVED that

- (i) Mr Damian Roberts be appointed to the post of Chief Executive and Head of Paid Service, subject to all the required pre-employment checks; and**
- (ii) the starting salary offered be £118,006.**

51/C Review of Exempt Items

The Council reviewed the items which had been considered at the meeting following the exclusion of members of the press and public as they involved the likely disclosure of exempt information.

RESOLVED that the decision at minute 51/C be made public with immediate effect.

Mayor