

**Minutes of a Meeting of the
Appointments Sub Committee held at
Council Chamber, Surrey Heath House
on 8 July 2021**

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|---------------------------------------------------------------------------|-------------------------------------------------|
| + Cllr Colin Dougan
+ Cllr Sharon Galliford
+ Cllr Alan McClafferty | + Cllr Graham Tapper
+ Cllr Victoria Wheeler |
| + Present | |
| - Apologies for absence presented | |

1/A Appointment of Chairman

It was proposed, seconded and

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

2/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
3/A	1
4/A	1

3/A Appointment to an Interim Position

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

**RESOLVED that the post of Interim Executive Head of Finance be
offered to Ms Joanne Moore, 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 to Full Council that Ms Joanne Moore be
appointed as Section 151 Officer until further notice.**

4/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**
- (i) the acceptance of the appointment.**

Chairman