

**Minutes of a Meeting of the
Appointments Sub Committee held at
Council Chamber, Surrey Heath House
on 12 August 2021**

+ Cllr Cliff Betton
+ Cllr Colin Dougan
+ Cllr Mark Gordon

+ Cllr Josephine Hawkins
+ Cllr Rebecca Jennings-Evans

+ Present

1/A Appointment of Chairman

It was proposed, seconded and

**RESOLVED that Councillor Colin Dougan 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 Senior Management Posts

The Sub Committee received an update on the recruitment to the new positions in the Senior Management Structure and considered the current position in relation to posts identified for assimilation and suitable alternative employment.

RESOLVED that

- (i) the assimilation of Mr Gavin Ramtohal to the post of Head of Legal & Democratic Services be noted; and**
- (ii) Mrs Louse Livingston be appointed to the post of Head of HR, Performance and Communications.**

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

- (i) the decision be made public following 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) all documents considered as part of the decision remain exempt.**

Chairman