

**Minutes of a Meeting of the  
Appointments Sub Committee held at  
Council Chamber, Surrey Heath House  
on 31 August 2022**

---

- |                     |                         |
|---------------------|-------------------------|
| + Cllr Cliff Betton | + Cllr Sharon Galliford |
| + Cllr Stuart Black | + Cllr Alan McClafferty |
| - Cllr Colin Dougan |                         |
- + Present  
- Apologies for absence presented

Officers Present: Louise Livingston and Damian Roberts

**1/A Appointment of Chairman**

It was proposed, seconded and

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

Councillor Alan McClafferty in the Chair.

**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 of the Head of Investment & Development**

The Sub Committee interviewed candidates for the post of Head of Investment and Development.

**RESOLVED that the post of Head of Investment and Development  
be offered to Martin Breeden, 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.**

#### **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**
- (ii) the acceptance of the appointment.**

Chairman