

**MINUTES OF A MEETING OF THE
APPOINTMENTS COMMITTEE held
at Surrey Heath House, Camberley
on 20 June 2013**

+ Cllr Moira Gibson - Chairman
+ Cllr Richard Brooks - Vice-Chairman

+ Cllr Liane Gibson
+ Cllr Charlotte Morley

+ Cllr Alan Whittart

+ Present

Part I
(public)

01/A Minutes

The minutes of the meeting held on 30 November 2012 were confirmed and signed by the Chairman.

02/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:

<u>Minute</u>	<u>Paragraph</u>
03/A	1
04/A	1

03/A Appointment of Executive Head of Transformation

The Committee interviewed candidates for the post of Executive Head of Transformation.

04/A Review of Exempt Items

The 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.

Part II
(no longer exempt)

03/A Appointment of Executive Head of Transformation

The Committee interviewed candidates for the post of Executive Head of Transformation.

RESOLVED that the post of Executive Head of Transformation be offered to Mr Peter Hunt on an interim basis for up to a year, 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.

04/A Review of Exempt Items

The 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

Note: minutes 03/A and 04/A are no longer exempt as the requirements set out at 04/A have been met.