

To: MEMBERS OF THE CHIEF OFFICER SUB COMMITTEE
Councillors Blackwell, Bloore, Botten, Elias and Sayer

for any enquiries, please contact:
customerservices@tandridge.gov.uk
01883 722000


12th March 2021

Dear Sir/Madam

CHIEF OFFICER SUB COMMITTEE
MONDAY, 15TH MARCH, 2021 at 9.00 am (to reconvene at 2.00 pm on Tuesday, 16th March)

The agenda for this meeting of the Sub-Committee, to be hosted via Zoom from the Council Offices, Oxted, is set out below.

Yours faithfully,



Jackie King
Acting Chief Executive

AGENDA

1. **Apologies for absence (if any)**
2. **Election of Chair for the meeting**
3. **Minutes of the meeting held on the 10th March 2021** (Pages 3 - 4)

To confirm as a correct record

4. **Declarations of interest**

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter:

- (i) any Disclosable Pecuniary Interests (DPIs) and / or
- (ii) other interests arising under the Code of Conduct

in respect of any item(s) of business being considered at the meeting. Anyone with a DPI must, unless a dispensation has been granted, withdraw from the meeting during consideration of the relevant item of business. If in doubt, advice should be sought from the Monitoring Officer or her staff prior to the meeting.

5. To consider passing the following resolution:

RESOLVED – that any members of the press and public be excluded from the meeting for the following item of business under Section 100A (4) of the Local Government Act 1972 (as amended) on the grounds that:

- (i) it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act: *Paragraph 1 (information relating to an individual)* and *Paragraph 3 (information relating to the business affairs of any particular person, including the authority holding that information)*; and
- (ii) for the item, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

6. Recruitment of a permanent Chief Executive (Pages 5 - 8)

7. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency