

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

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

Dear Sir/Madam

CHIEF OFFICER SUB COMMITTEE
FRIDAY, 18TH JUNE, 2021 AT 9.00 AM

The agenda for this meeting of the Sub-Committee to be held in the Council Chamber, Council Offices, Station Road East, Oxted is set out below.

AGENDA

1. **Apologies for absence (if any)**
2. **Election of Chair**
3. **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.

4. **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)*;
- (ii) for the item, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

5. **Departure of Acting Chief Executive - update**

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