

To: MEMBERS OF THE CHIEF OFFICER SUB COMMITTEE Councillors Blackwell, Botten, Elias, Milton and Sayer for any enquiries, please contact: <u>customerservices@tandridge.gov.uk</u> 01883 722000

Substitute Councillors: Bloore (for Milton)

C.C. All Other Members of the Council

3rd March 2021

Dear Sir/Madam

CHIEF OFFICER SUB COMMITTEE WEDNESDAY, 10TH MARCH, 2021 AT 9.00 AM

The agenda for this meeting of the Sub-Committee, to be hosted via Zoom from the Council Offices, is set out below. If a member of the Sub-Committee is unable to attend the meeting, please notify officers accordingly.

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 14th January 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 busines 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. Chief Executive recruitment update (Pages 5 10)
- 7. Any other business which, in the opinion of the Chair, should be considered as a matter of urgency