



*Please reply to:*

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Date: 28 September 2022

## **Notice of meeting**

### **Appointments Committee**

**Date:** Thursday, 6 October 2022

**Time:** 2.30 pm

**Place:** Council Chamber, Knowle Green

#### **To the members of the Appointments Committee**

Councillors:

J.R. Boughtflower  
S.M. Doran

S.A. Dunn  
V.J. Leighton

J. Vinson

Substitute Members: Councillors R.O. Barratt, J.T.F. Doran, L. E. Nichols and V. Siva

*Councillors are reminded that the Gifts and Hospitality Declaration book will be available outside the meeting room for you to record any gifts or hospitality offered to you since the last Committee meeting.*

**Spelthorne Borough Council, Council Offices, Knowle Green**

**Staines-upon-Thames TW18 1XB**

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# Agenda

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**1. Appointment of Chair**

To appoint a Chair for the meeting.

**2. Apologies**

To receive any apologies for non-attendance.

**3. Minutes**

**3 - 6**

To confirm the minutes of the meetings held on 12 May 2022 and 13 July 2022 as a correct record.

**4. Disclosures of Interest**

To receive any disclosures of interest from members of the Committee in accordance with the Council's Code of Conduct for members.

**5. Exclusion of the public and press**

To move the exclusion of the Press/Public for the following item, in view of the likely disclosure of exempt information within the meaning of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006.

**6. Exempt Item**

**7 - 16**

To consider the exempt item of business.

**Minutes of Appointments Committee**

**12 May 2022**

**Present:**

Councillor S.M. Doran  
Councillor S.A. Dunn  
Councillor R.W. Sider BEM  
Councillor J. Vinson

**Apologies:**

Councillor J.R. Boughtflower

**5/22 Minutes**

The minutes of the meeting held on 5 May 2022 were agreed.

**6/22 Disclosures of Interest**

There were none.

**7/22 Exempt Business**

**Resolved** to move the exclusion of the Press and Public for the following items in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006:

Paragraph 1 – information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 2018.

**8/22 Exempt Item - Recruitment of Group Head of Corporate Governance**

Following a rigorous recruitment process, the Appointments Committee unanimously agreed that the preferred candidate for the role of Group Head of Corporate Governance be designated as Monitoring Officer, subject to references and other pre-employment checks, in accordance with the delegations given at Council on 28 April 2022.

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**Minutes of the Appointments Committee  
13 July 2022**

**Present:**

Councillors:

S.M. Doran

V.J. Leighton

J. Vinson

S.A. Dunn

R.W. Sider BEM

**9/22 Appointment of Chair**

It was proposed, seconded and **resolved** to appoint Councillor Dunn as Chair of the Appointments Committee, for the duration of its consideration of the recruitment of the Group Head of Assets.

**10/22 Disclosures of Interest**

There were none.

**11/22 Exempt Business**

**Resolved** to move the exclusion of the Press and Public for the following items in view of the likely disclosure of exempt information within the meaning of Part 1 of Schedule 12A to the Local Government Act 1972, as amended by the Local Government (Access to Information) Act 1985 and by the Local Government (Access to information) (Variation) Order 2006:

Paragraph 1 – information relating to any individual and on the basis that disclosure would not be in the public interest because it would contain personal data submitted with an expectation of confidence and disclosure is not in accordance with the Data Protection Act 2018.

**12/22 Exempt Item - Recruitment of Group Head of Assets**

Following a rigorous recruitment process, the Appointments Committee unanimously agreed the preferred candidate for the role of Group Head of Assets, subject to references and other pre-employment checks, in accordance with the delegations given at Council on 28 April 2022.

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A  
of the Local Government Act 1972.

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