

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 11.15 am on 27 November 2015 at Committee Room C, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting.

Elected Members:

Mr David Hodge (Chairman)
Mr Peter Martin (Vice-Chairman)
Mr Ken Gulati
Mr Nick Harrison
Mrs Hazel Watson
Mr Mel Few

Apologies:

Ms Denise Le Gal

In Attendance

Julie Fisher, Deputy Chief Executive
Ken Akers, Strategic HR Relationship Manager

105/15 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Ms Denise Le Gal sent apologies for the meeting.

Mr Mel Few acted as a substitute for Ms Denise Le Gal.

106/15 DECLARATIONS OF INTEREST [Item 2]

None were received.

107/15 EXCLUSION OF THE PUBLIC [Item 3]

RESOLVED: That under Section 100(A) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information under the relevant paragraphs of Schedule 12A of the Act.

108/15 SENIOR APPOINTMENT IN ADULT SOCIAL CARE AND PUBLIC HEALTH [Item 4]

Declarations of interest:

None

Witnesses:

Julie Fisher, Deputy Chief Executive
Ken Akers, Strategic HR Relationship Manager

Key points raised during the discussion:

1. The candidate delivered a presentation to the Committee following which Members asked a series of questions on the presentation. This was followed by the candidate responding to a number of set questions which were asked by the Committee.
2. Following the end of the interview, Members discussed the candidate's performance in detail and agreed that they had the skills and experience necessary to take on the role of the newly created position of Strategic Director for Adult Social Care and Public Health.

Actions/further information to be provided

None

RESOLVED:

That the candidate, Helen Atkinson, be appointed to the position of Strategic Director for Adult Social Care and Public Health.

109/15 PUBLICITY FOR PART 2 ITEMS [Item 5]

Meeting ended at: 12.30 pm

Chairman