

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 12.30 pm on 7 December 2015 at G44 - County Hall.

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
Mrs Linda Kemeny

Apologies:

Ms Denise Le Gal

In Attendance

David McNulty, Chief Executive
Ken Akers, Strategic HR Relationship Manager

109/15 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Ms Denise Le Gal.

Ms Linda Kemeny acted as a substitute for Ms Denise Le Gal.

110/15 DECLARATIONS OF INTEREST [Item 2]

There were none.

111/15 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.

112/15 SENIOR APPOINTMENT OF DEPUTY CHIEF EXECUTIVE AND STRATEGIC DIRECTOR OF CHILDREN, SCHOOLS AND FAMILIES [Item 4]

Declarations of interest:

None

Witnesses:

David McNulty, Chief Executive

Ken Akers, Strategic HR Relationship Manager

Key points raised during the discussion:

1. The candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. This was followed by the candidate responding to a number of set questions asked by the Committee.
2. Following the conclusion of the interview, Members discussed the candidate's performance in detail and agreed that they were the right candidate to take on the role of the newly created position of Deputy Chief Executive including Strategic Director for Children, Schools and Families.

Actions/further information to be provided

None

RESOLVED:

1. That the candidate, Julie Fisher, be appointed to the position of Deputy Chief Executive including Strategic Director for Children, Schools and Families.

113/15 PUBLICITY FOR PART 2 ITEMS [Item 5]

Meeting ended at: 2.00 pm

Chairman