

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 22 September 2016 at Room G44, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Date Not Specified.

Elected Members:

- * Mr David Hodge (Chairman)
- * Mr Peter Martin (Vice-Chairman)
- Ms Denise Le Gal
- * Mrs Hazel Watson

* = present

Substitute Members:

Mr John Furey
Mr Mike Goodman

1/16 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Mr David Hodge and Ms Denise Le Gal.

Mr John Furey acted as a substitute for David Hodge.

Mr Mike Goodman acted as a substitute for Denise Le Gal.

2/16 DECLARATIONS OF INTEREST [Item 2]

There were none.

3/16 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.

4/16 SENIOR APPOINTMENT OF DEPUTY DIRECTOR - ENVIRONMENT AND INFRASTRUCTURE [Item 4]

Witnesses:

Trevor Pugh, Strategic Director for Environment and Infrastructure
Ken Akers, Head of HR & OD

Key points raised during the discussions:

1. An interview was conducted by the Appointments Sub-Committee for the position of Deputy Director for Environment and Infrastructure. During the

interview process the candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. The candidate then responded to a number of set questions asked by the Committee.

2. Following the end of the interviews, Members discussed the performance of the candidate in detail and agreed that Jason Russell was the candidate clearly demonstrated the skills and experience necessary to step into the role of Deputy Director for Environment & Infrastructure

Actions/further information to be provided:

None.

RESOLVED:

The People, Performance and Development Appointments Sub-Committee agreed that Jason Russell be appointed to the position of Deputy Director for Environment and Infrastructure

5/16 PUBLICITY FOR PART TWO ITEMS [Item 5]

RESOLVED:

It was agreed that the information in relation to the Part 2 items discussed at this meeting would remain exempt.

Meeting ended at: 11.15 am

Chairman