

**MINUTES** of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 9.00 am on 13 November 2017 at Member's Conference County Hall, Kingston upon Thames, KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting 29 January 2018.

**Elected Members:**

- \* Mr David Hodge CBE (Chairman)
- \* Mr John Furey (Vice-Chairman)
- \* Mr Ken Gulati
- \* Mr Mel Few
- \* Mr Nick Harrison
- \* Mrs Hazel Watson

\* = In attendance

**In Attendance**

Ken Akers, Head of HR & OD  
Andrew Baird, Democratic Services Officer  
Helyn Clack, Cabinet Member for Health  
Martin Tucker, Chief Executive, Gatenby Sanderson Recruitment

**94/17 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

There were none.

**95/17 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**96/17 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 Part 1 of Schedule 12A of the Act.

**97/17 APPOINTMENT OF CHIEF EXECUTIVE [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Ken Akers, Head of HR & OD  
Martin Tucker, Chief Executive, Gatenby Sanderson Recruitment

**Key points raised during the discussion:**

1. Three interviews were conducted by the People, Performance and Development Committee for the position of Chief Executive. In each interview, the candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. Each 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 each candidate in detail and agreed that Joanna Killian was the candidate who most clearly demonstrated the skills and experience necessary to be Chief Executive for Surrey County Council.

**Actions/ further information to be provided:**

None

**RESOLVED:**

The People, Performance and Development Committee agreed to recommend to Full Council that it appoints Joanna Killian to the role of Chief Executive at its meeting on 5 December 2017

**98/17 PUBLICITY OF PART 2 ITEMS [Item 5]**

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

Meeting ended at: 4.15 pm

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**Chairman**