

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 1.30 pm on 5 March 2018 at Room G44, County Hall, Kingston upon Thames, KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on 26 April 2018.

Elected Members:

- * Mr David Hodge CBE (Chairman)
- * Mrs Clare Curran
- * Mr Ken Gulati
- * Mr Nick Harrison
- * Mrs Mary Lewis
- Mrs Hazel Watson

* = in attendance

In Attendance

Ken Akers, Head of Human Resources and Organisational Development,
Surrey County Council

Andrew Baird, Democratic Services Officer, Surrey County Council

Joanna Killian, Chief Executive, Surrey County Council

19/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Hazel Watson

Clare Curran acted as a substitute for John Furey

Mary Lewis acted as a substitute for Mel Few.

20/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

21/18 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.

22/18 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR CHILDREN FAMILIES AND LEARNING [Item 4]

Declarations of interest:

None

Witnesses:

Ken Akers, Head of HR & OD
Joanna Killian, Chief Executive, Surrey County Council

Key points raised during the discussion:

1. An interview was conducted by the People, Performance and Development Committee for the position of Executive Director for Children, Families and Learning. During the interview, 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 Dave Hill clearly demonstrated the skills and experience necessary to be Executive Director for Children, Families and Learning at Surrey County Council.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Dave Hill to the role of Executive Director for Children, Families and Learning at its meeting.

23/18 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: 3.05 pm

Chairman