

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 2.00 pm on 9 April 2018 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 CBE (Chairman)
- *Mr John Furey (Vice-Chairman)
- *Mr Ken Gulati
- *Mr Mel Few
- *Mr Nick Harrison
- *Mrs Hazel Watson

In Attendance

Andrew Baird, Democratic Services Officer
Joanna Killian, Chief Executive

41/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received

42/18 MINUTES OF THE PREVIOUS MEETINGS (5 MARCH 2018 AND 8 MARCH 2018) [Item 2]

The minutes were agreed as a true record of the People, Performance and Development Committee meetings which took place on 5 March 2018 and 8 March 2018.

43/18 DECLARATIONS OF INTEREST [Item 3]

There were none.

44/18 PROCEDURAL MATTERS [Item 4]

There were none.

45/18 EXCLUSION OF THE PUBLIC [Item 5]

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.

46/18 FUTURE LEADERSHIP MODEL IMPLEMENTATION [Item 6]

Declarations of interest:

None

Witnesses:

Joanna Killian, Chief Executive

Key points raised during the discussion:

The report was introduced by officers. The Committee asked a number of questions which were responded to by the officers present before moving to recommendations.

Actions/ further information to be provided:

None

RESOLVED:

The Committee approved the recommendations as set out in the confidential minutes.

47/18 SENIOR PAY EXCEPTION [Item 7]

Declarations of interest:

None

Witnesses:

Joanna Killian, Chief Executive

Key points raised during the discussion:

The report was introduced by officers. The Committee asked a number of questions which were responded to by the officers present before moving to recommendations.

Actions/ further information to be provided:

None

RESOLVED:

The Committee approved the recommendations as set out in the confidential minutes.

48/18 PUBLICITY OF PART 2 ITEMS [Item 8]

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

49/18 DATE OF NEXT MEETING [Item 9]

The Committee noted that its next meeting would be held on 14 June 2018.

Meeting ended at: 3.10pm

Chairman

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By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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