

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 27 June 2018 at Room G44, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on 24 September 2018.

**Elected Members:**

- \* Mr David Hodge CBE (Chairman)
- \* Mr Tim Oliver
- \* Mr Eber A Kington
- \* Mrs Fiona White

\* = in attendance

**In attendance**

Andrew Baird, Democratic Services Officer  
Jo Donoghue, Strategic Business Partner  
Dave Hill, Executive Director Children, Families and Learning

**1/18 APPOINTMENT OF CHAIRMAN [Item 1]**

The Appointments Sub-Committee agreed that Mr David Hodge be appointed as Chairman for the purposes of the meeting.

**2/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 2]**

None received.

**3/18 DECLARATIONS OF INTEREST [Item 3]**

There were none.

**4/18 EXCLUSION OF THE PUBLIC [Item 4]**

**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.

**5/18 APPOINTMENT OF DIRECTOR OF STRATEGIC COMMISSIONING [Item 5]**

**Declarations of interest:**

None

**Witnesses:**

Andrew Baird, Democratic Service Officer  
Jo Donoghue, Strategic Business Partner

Dave Hill, Executive Director Children, Families and Learning

**Key points raised during the discussion:**

1. An interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director for Strategic Commissioning. 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 interview, Members discussed the performance of the candidate in detail and agreed that Rachel Crossley clearly demonstrated the skills and experience necessary to be Director for Strategic Commissioning at Surrey County Council.

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

None

**RESOLVED:**

The People, Performance and Development Committee agreed to appoint Rachel Crossley to the role of Director for Strategic Commissioning at its meeting.

**6/18 PUBLICITY FOR PART TWO ITEMS [Item 6]**

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

Meeting ended at: 11.15 am

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**Chairman**