

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 25 July 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 John Furey (Vice-Chairman)
- * Mr Eber A Kington
- * Mrs Fiona White

* = in attendance

In attendance

Andrew Baird, Democratic Service Officer
Jackie Foglietta, Interim Head of HR & OD
Dave Hill, Executive Director Children, Families and Learning

7/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

8/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

9/18 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.

10/18 SENIOR APPOINTMENT OF DIRECTOR EDUCATION, LIFELONG LEARNING AND CULTURE [Item 4]

Declarations of interest:

None

Witnesses:

Andrew Baird, Democratic Service Officer
Jackie Foglietta, Interim Head of HR & OD
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 of Education, Lifelong Learning and Culture. 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 Liz Mills clearly demonstrated the skills and experience necessary to be Director of Education, Lifelong Learning and Culture at Surrey County Council.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Liz Mills to the role of Director for Education, Lifelong Learning and Culture.

11/18 PUBLICITY FOR PART TWO 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: 3.45 pm

Chairman