

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 1.30 pm on 26 November 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 Wednesday, 11 February 2019.

Elected Members:

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

In attendance

Andrew Baird, Democratic Services Officer
Tracie Evans, Executive Director of Economy, Growth and Commercial
Jackie Foglietta, Interim Head of HR & OD

27/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

There were none.

28/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

29/18 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 paragraph 1 of Schedule 12A of the Act.

30/18 SENIOR APPOINTMENT OF DIRECTOR OF LAW AND GOVERNANCE [Item 4]

Declarations of interest:

None

Witnesses:

Andrew Baird, Democratic Service Officer
Jackie Foglietta, Interim Head of HR & OD
Tracie Evans, Executive Director Economy, Growth and Commercial

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 Law and Governance for Surrey County Council. 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 candidates in detail and agreed that John Scarborough clearly demonstrated the skills and experience necessary to be Director of Law and Governance for Surrey County Council.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint John Scarborough to the role of Director for Law and Governance for Surrey County Council.

31/18 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: 3.05 pm

Chairman