

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 3.30 pm on 5 December 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 Thursday, 11 February 2019.

Elected Members:

- * Mr David Hodge CBE (Chairman)
- * Mr Eber A Kington
- * Mrs Fiona White
- * Mrs Mary Lewis

* = In attendance

In attendance

Andrew Baird, Democratic Services Officer
Dave Hill, Executive Director Children, Families and Learning
Tina Ohagwa, Interim HR Business Partner

42/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

There were none

43/18 DECLARATIONS OF INTEREST [Item 2]

There were none.

44/18 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.

45/18 SENIOR APPOINTMENT OF DIRECTOR OF COMMISSIONING [Item 4]

Declarations of interest:

None

Witnesses:

Andrew Baird, Democratic Service Officer
Dave Hill, Executive Director Children, Families and Learning
Tina Ohagwa, Interim HR Business Partner

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 Commissioning within the Children, Families and Learning Directorate 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 candidate in detail and concluded that they hadn't demonstrated the skills and experience necessary to be Director of Commissioning within the Children, Families and Learning Directorate at Surrey County Council.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee did not appoint the candidate to the role Director of Commissioning and agreed to restart the process of recruiting a new Director of Commissioning for Surrey County Council.

46/18 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: 4.55 pm

Chairman