

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 18 June 2019 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on 23 September 2019.

**Elected Members:**

- \* Mr Tim Oliver
- \* Dr Zully Grant-Duff
- \* Mr Chris Botten
- \* Mr Ernest Mallett

**In attendance**

Jackie Foglietta – Director of HR&OD  
Leigh Whitehouse – Executive Director for Resources  
Vickie Neal – Democratic Services Assistant

**1/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

There were none.

**2/19 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**3/19 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.

**4/19 APPOINTMENT OF DIRECTOR OF LAW AND GOVERNANCE [Item 4]**

**Declarations of Interest:**

None

**Witnesses:**

Jackie Foglietta – Director of HR&OD  
Leigh Whitehouse – Executive Director for Resources  
Vickie Neal – Democratic Services Assistant

**Key points raised in the discussion:**

1. The Appointments Sub-Committee conducted final interviews for the role of Director of Law and Governance (Monitoring Officer) at Surrey

County Council. During the interview, the candidate responded to a number set questions asked by the Committee.

2. Following an in depth discussion on the performance of the candidate, the Committee selected Paul Evans as the person it is recommending that the County Council appoints to the role of Director of Law and Governance (Monitoring Officer).

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

1. A full report will be presented to Full Council on 9 July 2019 for appointment of Director of Law and Governance (Monitoring Officer)

**RESOLVED:**

The Appointments Sub-Committee agreed to recommend Paul Evans to Full Council on 9 July 2019 as a suitable appointment to the role of Director of Law and Governance (Monitoring Officer).

**5/19 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: 3:15pm

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**Chairman**