

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 27 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
- * Mrs Sinead Mooney
- * Mr Christopher Botten
- * Mr Ernest Mallett

In attendance

Simon White – Executive Director for Adult Social Care
Jo Donoghue – Strategic Business Partner
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 ASSISTANT DIRECTOR OF DISABILITIES [Item 4]

Declarations of Interest:

None

Witnesses:

Simon White – Executive Director for Adult Social Care
Jo Donoghue – Strategic Business Partner
Vickie Neal – Democratic Services Assistant

Key points raised in the discussion:

1. The Appointments Sub-Committee conducted final interviews for the role of Assistant Director of Disabilities at Surrey County Council. Two candidates were put forward to interview. During the interviews, candidates responded to a number of set questions asked by the Committee.
2. Following an in-depth discussion on the performance of the candidates, the Committee agreed that Steve Hook displayed the skills

and experience necessary for the role of Assistant Director of Disabilities.

Actions / further information to be provided:

None.

RESOLVED:

The Appointments Sub-Committee agreed to appoint Steve Hook to the position of Assistant Director of Disabilities.

5/19 PUBLICITY FOR PART TWO ITEMS [Item 5]

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

Meeting ended at: 3:30pm

Chairman