

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 31 July 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
- * Ms Denise Turner-Stewart
- * Mr Chris Botten
- * Mr Ernest Mallett MBE

In attendance

Mr Will Forster

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

There were no apologies.

In attendance

Will Forster, County Councillor

Leigh Whitehouse, Executive Director of Resources
Ross Pike, Committees Business Manager
Tina Ohagwa, Interim HR Business Partner

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 paragraph 1 of Schedule 12A of the Act.

4/19 APPOINTMENT OF DIRECTOR OF STRATEGIC LAND AND PROPERTY ASSETS [Item 4]

Declarations of interest:

None

Witnesses:

Leigh Whitehouse, Executive Director of Resources
Ross Pike, Committees Business Manager
Tina Ohagwa, Interim HR Business Partner

Key points raised during the discussion:

1. The interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Strategic Land and Property Assets. The candidate gave a presentation to the Sub-Committee to begin the interview. During the interview, Members then asked a series of set questions.
2. Following the end of the presentation and interview, Members discussed the performance of the candidates in detail and agreed that Patricia Bowen demonstrated the skills and experience necessary to be Director of Strategic Land and Property Assets.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Patricia Bowen to the role of Director of Strategic Land and Property Assets.

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: 3:00pm

Chairman