

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 2.00 pm on 30 July 2019 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Wednesday, 31 July 2019.

Elected Members:

- * Mr Tim Oliver
- * Mrs Sinead Mooney
- * Mr Will Forster
- * Mr Ernest Mallett MBE

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

There were no apologies.

In attendance

Daniel Yates, Lead for Finance, Brighton & Hove City Council
Nick Bennett East, Deputy Leader and Lead Member for Resources, East Sussex County Council

Adrian Stockbridge, Head of Strategy Performance and Change
Kevin Foster, Chief Operating Officer
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 HEAD OF STRATEGY, PERFORMANCE AND CHANGE (TRANSFORM, PARTNERSHIP & PROSPERITY) [Item 4]

Declarations of interest:

None

Witnesses:

Adrian Stockbridge, Head of Strategy Performance and Change

Kevin Foster, Chief Operating Officer
Leigh Whitehouse, Executive Director of Resources
Ross Pike, Committees Business Manager
Tina Ohagwa, Interim HR Business Partner

Key points raised during the discussion:

1. Interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Head of Strategy, Performance and Change (Transform, Partnership & Prosperity). During the interview, Members asked a series of set questions to each candidate.
2. Following the end of the interviews, Members discussed the performance of the candidates in detail and agreed that Nicola Neal demonstrated the skills and experience necessary to be Head of Strategy, Performance and Change (Transform, Partnership & Prosperity).

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Nicola Neal to the role of Head of Strategy, Performance and Change (Transform, Partnership & Prosperity).

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: 3:55pm

Chairman