

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 1.00 pm on 28 October 2019 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on 6 November 2019.

Elected Members:

- * Mr Tim Oliver
- * Mr Eber A Kington
- * Mrs Hazel Watson
- * Ms Denise Turner-Stewart

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 paragraph 1 of Schedule 12A of the Act.

4/19 APPOINTMENT OF DEPUTY CHIEF FIRE OFFICER (COMMUNITY PROTECTION GROUP) [Item 4]

Declarations of interest:

None

Witnesses:

Steve Owen-Hughes, Director - Community Protection & Emergencies
Angela Guest, Committee Manager
Chloe Stokes, Assistant HR Business Partner

Key points raised in the discussions:

1. The interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Deputy Chief Fire Officer. 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 Dan Quin demonstrated the skills and experience necessary to be Deputy Chief Fire Officer.

Resolved:

The People, Performance and Development Committee Appointments Sub-Committee agreed to appoint Dan Quin to the role of Deputy Chief Fire 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: 2.20 pm

Chairman