

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.30 am on 31 January 2020 at 104, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Date Not Specified.

Elected Members:

*= in attendance

- * Mr Colin Kemp
- * Mr Eber A Kington
- * Mrs Sinead Mooney
- * Mrs Fiona White

In attendance

Simon White, Executive Director for Adult Social Care
Hannah Dwight, HR&OD Representative
Joss Butler, Committee Manager

1/20 APPOINTMENT OF CHAIRMAN [Item 1]

The Sub-Committee agreed to appoint Cllr Colin Kemp as Chairman of the meeting.

2/20 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 2]

None received.

3/20 DECLARATIONS OF INTEREST [Item 3]

None received.

4/20 EXCLUSION OF THE PUBLIC [Item 4]

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.

5/20 SENIOR APPOINTMENT OF LOCALITY AREA DIRECTORS (X2) - ADULT SOCIAL CARE [Item 5]

Declarations of interest:

None

Witnesses:

Simon White, Executive Director for Adult Social Care
Hannah Dwight, HR&OD Representative

Joss Butler, Committee Manager

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for two positions of Locality Area Directors. During the interviews, Members asked a series of set questions.
2. Following the end of the interviews, Members discussed the performance of the candidates in detail and agreed that Avril Mayhew and Wendy Hale demonstrated the skills and experience necessary to be Locality Area Directors.

Actions/ further information to be provided:

None

Resolved:

The People, Performance and Development Committee agreed to appoint Avril Mayhew and Wendy Hale to the roles of Locality Area Directors.

6/20 PUBLICITY FOR PART TWO ITEMS [Item 6]

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