

Notice of Urgent Meeting

People, Performance and Development Committee



SURREY
COUNTY COUNCIL

Date & time
Friday, 10 July
2020
at **10.00 am**

Place
Remote

Contact
Joss Butler
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Chief Executive
Joanna Killian



We're on Twitter:
@SCCdemocracy

Members

Mr Tim Oliver (Chairman), Mr Colin Kemp (Deputy Chairman), Ms Denise Turner-Stewart, Mr Ken Gulati, Mr Eber A Kington and Mr Chris Botten

AGENDA

1 APOLOGIES FOR ABSENCE

2 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

3 EXCLUSION OF THE PUBLIC

Recommendation: 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.

PART TWO – IN PRIVATE

4 TEMPORARY APPOINTMENT TO THE STATUTORY POST OF DIRECTOR OF CHILDREN'S SERVICES

(Pages 1
- 2)

The incumbent Director of Children's Services (Executive Director of Children, Families, Lifelong Learning & Culture) died in post in June 2020. The role of Director of Children's Services is a statutory post so an interim Director must be appointed as a matter of urgency and cannot reasonably be deferred.

The Chairman of the People, Performance and Development Committee has agreed that this business is urgent and cannot be deferred due to truly exceptional circumstances.

Confidential: Not for publication under Paragraph 1
Information relating to any individual.

Joanna Killian
Chief Executive
Published: Thursday, 9 July 2020