

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 1.00 pm on 20 August 2020 at Remote.

These minutes are subject to confirmation by the Committee at its meeting.

Elected Members:

*= present

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

41/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Denise Turner-Stewart and Colin Kemp. Mary Lewis acted as a substitute for Colin Kemp and Julie Iles acted as a substitute for Denise Turner-Stewart.

42/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

43/19 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 the relevant paragraphs of Part 1 of Schedule 12A of the Act.

44/19 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR CHILDREN'S FAMILIES AND LIFELONG LEARNING [Item 4]

Declarations of interest:

None

Witnesses:

Joanna Killian, Chief Executive
Jacqueline Foglietta, Director – HR&OD
Joss Butler, Committee Manager

Key points raised during the discussion:

1. The People, Performance and Development Committee conducted final interviews for the role of Executive Director for Children, Families and Lifelong Learning at Surrey County Council.
2. During the interview, the candidate responded to a number of set questions asked by the Committee. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Rachael Wardell demonstrated the skills and experience

necessary to be Executive Director for Children, Families and Lifelong Learning.

RESOLVED:

The People, Performance and Development Committee agreed to appoint Rachael Wardell to the role of Executive Director for Children, Families and Lifelong Learning.

Meeting ended at: 2.10 pm

Chairman