

**MINUTES** of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 2.30 pm on 29 March 2021 at Remote.

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

**Elected Members:**

Tim Oliver (Chairman)  
Denise Turner-Stewart  
Mr Ken Gulati  
Eber Kington  
Mr Chris Botten

**Apologies:**

Colin Kemp

**12/21 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

Apologies received from Colin Kemp.

**13/21 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**14/21 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.

**15/21 SENIOR APPOINTMENT OF JOINT EXECUTIVE DIRECTOR PUBLIC SECTOR REFORM [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Joanna Killian, Chief Executive  
Jackie Foglietta, Director – HR&OD

**Key points raised during the discussion:**

1. The People, Performance and Development Committee conducted final interviews for the role of Joint Executive Director – Public Services Reform at Surrey County Council. During the interview, the candidates responded to a number of set questions asked by the Committee.

2. Following the end of the presentation and interview, Members discussed the performance of the candidates in detail and agreed that Rachel Crossley demonstrated the skills and experience necessary to be Joint Executive Director – Public Services Reform.

**Actions/ further information to be provided:**

None.

**RESOLVED:**

The People, Performance and Development Committee agreed to appoint Rachel Crossley to the role of Joint Executive Director – Public Services Reform.

Meeting ended at: 5.00 pm

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**Chairman**