

## Notice of Meeting

# People, Performance and Development Committee



**SURREY**  
COUNTY COUNCIL

**Date & time**  
**Monday, 19 July**  
**2021**  
at **1.30 pm**

**Place**  
Council Chamber,  
Woodhatch Place, 11  
Cockshot Hill, Reigate,  
Surrey, RH2 8EF

**Contact**  
Joss Butler  
joss.butler@surreycc.gov.uk

**Chief Executive**  
Joanna Killian



**We're on Twitter:**  
**@SCCdemocracy**

### **Members**

Tim Oliver (Chairman), Denise Turner-Stewart, Eber Kington, Will Forster, Mark Nuti and Becky Rush (Vice-Chairman)

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 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 QUESTIONS AND PETITIONS

To receive any questions or petitions.

#### Notes:

1. The deadline for Member's questions is 12.00pm four working days before the meeting ( 13 July 2021).
2. The deadline for public questions is seven days before the meeting ( 12 July 2021).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 4 APPOINTMENT OF THE CHIEF EXECUTIVE, JOANNA KILLIAN, TO COMMISSIONER OF LIVERPOOL CITY COUNCIL

(Pages 1  
- 6)

To seek agreement from Members for the Chief Executive to take up the role of Commissioner to Liverpool City Council.

**5 EXTENSION OF MEMBER AND EMPLOYER REPRESENTATIVE APPOINTMENTS OF THE LOCAL PENSION BOARD**

(Pages 7  
- 14)

This report sets out the proposed extension of member and employer representative appointments for Local Pension Board for approval by the People, Performance and Development Committee.

The report recommends the appointment of an Independent chairman, two County Councillor representatives with one councillor appointed as vice chairman.

The reports also recommends the appointment of a member representative.

The Local Pension Board is a requirement under section 5 of the Public Service Pensions Act 2013, and Regulation 106 of the Local Government Pension Scheme Regulations 2013.

**6 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**

**7 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR CUSTOMER AND COMMUNITIES**

(Pages  
15 - 16)

The People, Performance and Development Committee (PPDC) is asked to proceed with interviewing for the post of Executive Director Customer and Communities. The shortlisted candidate will be interviewed by the Committee. The Committee will then discuss and, if appropriate appoint to the role of Executive Director Customer and Communities. This recommendation is subject to the notification of every Member of the Cabinet of the proposed appointment and their right of objection specified in the notification.

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

**8 DATE OF NEXT MEETING**

The next meeting of People, Performance and Development Committee will be on 23 September 2021.

**Joanna Killian**  
**Chief Executive**  
Published: 9 July 2021