

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.45 am on 30 July 2021 at Woodhatch Place, 11 Cockshot Hill, Woodhatch, Reigate, RH2 8EF.

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

Elected Members:

Will Forster
* Clare Curran
* Becky Rush
* Nick Darby

1/21 APPOINTMENT OF CHAIRMAN [Item 1]

It was agreed that Becky Rush would act as Chairman for the meeting.

2/21 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 2]

Apologies were received from Will Forster.

3/21 DECLARATIONS OF INTEREST [Item 3]

None received.

4/21 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.

5/21 SENIOR APPOINTMENT OF DIRECTOR OF FAMILY RESILIENCE AND SAFEGUARDING [Item 5]

Witnesses:

Rachel Wardell, Executive Director of Children, Families and Lifelong Learning
Anasia Teete, HR Representative

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Family Resilience and Safeguarding. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidates in detail and agreed that Matt Ansell demonstrated the skills and experience necessary to be Director of Family Resilience and Safeguarding.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Matt Ansell to the role of Director of Family Resilience and Safeguarding.

Meeting ended at: 12.45 pm

Chairman