

Notice of Meeting

People, Performance and Development Committee



SURREY
COUNTY COUNCIL

Date & time
Monday, 14
November 2022
at **1.30 pm**

Place
Surrey County
Council, 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 (Vice-Chairman), Eber Kington, Clare Curran, Will Forster and Mark Nuti

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 MINUTES OF THE PREVIOUS MEETING - 5 SEPTEMBER 2022

(Pages 1
- 4)

To agree the minutes as a true record of the meeting.

3 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.

4 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 (*8 September 2022*).
2. The deadline for public questions is seven days before the meeting (*7 September 2022*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

5 ACTION REVIEW

(Pages 5
- 8)

To agree the committee's Actions Tracker.

6 FORWARD WORK PROGRAMME

(Pages 9
- 12)

To agree the committee's Forward Work Programme.

7 COST OF LIVING - SUPPORT FOR STAFF

(Pages
13 - 16)

To update the Committee on progress to date on support for SCC employees during the current cost of living challenges.

8 SURREY COUNTY COUNCIL OFFICERS CODE OF CONDUCT

(Pages
17 - 36)

To update the Committee and seek the approval of the updated Officers Code of Conduct, which forms part of the Constitution of the Council.

9 DATE OF NEXT MEETING

The next meeting of People, Performance and Development Committee will be on 27 February 2022.

Joanna Killian
Chief Executive

Published: 4 November 2022