

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 1.00 pm on 20 December 2021 at Surrey County Council, Woodhatch Place, 11 Cockshot Hill, Reigate, Surrey, RH2 8EF.

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

Members:

Tim Oliver (Chairman)
Denise Turner-Stewart
Eber Kington
Will Forster
Mark Nuti
Sinead Mooney

65/21 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

66/21 DECLARATIONS OF INTEREST [Item 2]

There were none.

67/21 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.

68/21 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR FOR EXECUTIVE DIRECTOR ADULT SOCIAL CARE AND INTEGRATED COMMISSIONING [Item 4]

Witnesses:

Joanna Killian, Chief Executive
Paula Leach, HR Representative

Key points raised during the discussion:

1. The interviews were conducted by the People, Performance and Development Committee for the position of Executive Director for Adult Social Care and Integrated Commissioning. 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 Liz Bruce demonstrated the skills and experience necessary to be Executive Director for Adult Social Care and Integrated Commissioning.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Liz Bruce to the role of Executive Director for Adult Social Care and Integrated Commissioning.

69/21 PUBLICITY OF PART 2 ITEMS [Item 5]

Meeting ended at: 3.00 pm

Chairman