

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE APPOINTMENT SUB-COMMITTEE** held at 3.30 pm on 5 September 2022 at Woodhatch Place.

Elected Members:

- * Tim Oliver
- * Eber Kington
- * Denise Turner-Stewart
- * Fiona White

1/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None.

2/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

3/19 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 paragraph 1 of Schedule 12A of the Act.

4/19 SENIOR APPOINTMENT OF DIRECTOR OF PEOPLE AND CHANGE [Item 4]

Witnesses:

Leigh Whitehouse, Deputy Chief Executive

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 People and Change. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Shella Smith demonstrated the skills and experience necessary to be Director of People and Change.

Actions/ further information to be provided:

None

RESOLVED:

The Appointment Sub-Committee agreed to appoint Shella Smith to the role of Director for People and Change.

5/19 PUBLICITY FOR PART TWO ITEMS [Item 5]

Meeting ended at: 5.00 pm

Chairman