

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 1.00 pm on 24 October 2022 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.

Elected Members:

Tim Oliver (Chairman)
Denise Turner-Stewart (Vice-Chairman)
Eber Kington
Will Forster
Mark Nuti
Clare Curran

36/22 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

37/22 DECLARATIONS OF INTEREST [Item 2]

There were none.

38/22 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.

39/22 SENIOR APPOINTMENT OF CHIEF FIRE OFFICER [Item 4]

Witnesses:

Leigh Whitehouse, Deputy Chief Executive
Karen Grave, Director – People and Change

Key points raised during the discussion:

1. The interviews were conducted by the People, Performance and Development Committee for the position of Chief Fire Officer. 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 Dan Quin demonstrated the skills and experience necessary to be Chief Fire Officer.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Dan Quin to the role of Chief Fire Officer.

Meeting ended at: 2.40 pm

Chairman