

**MINUTES** of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE APPOINTMENT SUB-COMMITTEE** held at 9.00 am on 15 March 2023 at Woodhatch Place..

**Elected Members:**

- \* Tim Oliver
- \* Eber Kington
- \* David Lewis
- \* Will Forster

**1/23 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

None.

**2/23 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**3/23 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.

**4/23 SENIOR APPOINTMENT OF DIRECTOR OF DESIGN AND TRANSFORMATION [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 Design and Transformation. 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 Emma McGowan demonstrated the skills and experience necessary to be Director of Design and Transformation.

**Actions/ further information to be provided:**

None

**RESOLVED:**

The Appointment Sub-Committee agreed to appoint Emma McGowan to the role of Director of Design and Transformation.

Meeting ended at: 10.30 am

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**Chairman**