

## Notice of Meeting

# People, Performance and Development Committee - Appointment Sub-Committee

**Date & time**

Wednesday, 15  
March 2023 at 9.00  
am

**Place**

Committee Room,  
Woodhatch Place, 11  
Cockshot Hill,  
Woodhatch, Reigate,  
RH2 8EF

**Contact**

Joss Butler  
joss.butler@surreycc.gov.uk

**Chief Executive**

Joanna Killian

**Members**

Tim Oliver, Eber Kington, David Lewis and Will Forster

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

#### Notes:

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

### 3 EXCLUSION OF THE PUBLIC

**Recommendation:** 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.

## PART TWO – IN PRIVATE

### 4 SENIOR APPOINTMENT OF DIRECTOR OF DESIGN AND TRANSFORMATION

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The Appointments Sub-Committee is asked to proceed with interviewing for the post of Director of Design and Transformation.

**Joanna Killian**  
**Chief Executive**  
Published: 7 March 2023

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