

Notice of Meeting

People, Performance and Development Committee



Date and Time

Monday, 22 January
2024
1.00 pm

Place

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

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Committee Members:

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

AGENDA

1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2 DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter

- (i) Any disclosable pecuniary interests and / or
- (ii) Other interests arising under the Code of Conduct in respect of any item(s) of business being considered at this meeting

NOTES:

- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest
- As well as an interest of the Member, this includes any interest, of which the Member is aware, that relates to the Member's spouse or civil partner (or any person with whom the Member is living as a spouse or civil partner)
- Members with a significant personal interest may participate in the discussion and vote on that matter unless that interest could be reasonably regarded as prejudicial.

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 the relevant paragraphs of Part 1 of Schedule 12A of the Act.

PART TWO – IN PRIVATE

4 1. SENIOR APPOINTMENT OF INTERIM CHIEF EXECUTIVE AND HEAD OF PAID SERVICE 2. REALLOCATION OF STATUTORY SECTION 151 OFFICER RESPONSIBILITY 3. NOTIFICATION OF PERMANENT APPOINTMENT TO THE POSITION OF STRATEGIC DIRECTOR OF CUSTOMER SERVICE TRANSFORMATION

(Pages
1 - 4)

5 PUBLICITY OF PART 2 ITEMS

To consider whether the item considered under Part 2 of the agenda should be made available to the press and public.

Joanna Killian
Chief Executive

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