

Notice of Meeting

People, Performance and Development Committee



Date and Time

Thursday, 13
February 2025
10.00 am

Place

Surrey County
Council, Woodhatch
Place, 11 Cockshot
Hill, Reigate, Surrey,
RH2 8EF

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Committee Members:

Tim Oliver OBE (Chairman), Denise Turner-Stewart (Vice-Chairman), Eber Kington, Sinead Mooney, Mark Nuti and Paul Follows

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 SENIOR APPOINTMENT OF DIRECTOR OF LAW & GOVERNANCE (MONITORING OFFICER) (Pages 1 - 30)

The People, Performance and Development Committee is asked to proceed with interviewing for the post of Director of Law & Governance (Monitoring Officer).

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.

Terence Herbert
Chief Executive

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