

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 9.00 am on 26 June 2015 at Mess Conference Room, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting.

Elected Members:

Mr David Hodge (Chairman)
Mr Peter Martin (Vice-Chairman)
Mr Ken Gulati
Mrs Hazel Watson

Apologies:

Mr Nick Harrison, Substituted by Mr Stuart Selleck
Ms Denise Le Gal, Substituted by Mr Mel Few

In Attendance

David McNulty, Chief Executive
Carmel Millar, Director People and Development
Ann Charlton, Director of Legal and Democratic Services
Cheryl Hardman, Regulatory Committee Manager

44/15 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

Apologies were received from Denise Le Gal and Nick Harrison. Mel Few was substituting for Denise Le Gal and Stuart Selleck was substituting for Nick Harrison.

The Chairman welcomed Ken Gulati as a new member of the committee.

45/15 MINUTES OF THE PREVIOUS MEETING: 12 MAY 2015 [Item 2]

The Minutes were approved as an accurate record of the meeting.

46/15 DECLARATIONS OF INTEREST [Item 3]

There were none.

47/15 QUESTIONS AND PETITIONS [Item 4]

There were none.

48/15 EXCLUSION OF THE PUBLIC [Item 5]

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 paragraphs 1 and 2 of Schedule 12A of the Act.

49/15 MANAGEMENT ARRANGEMENTS: CHILDREN, SCHOOLS AND FAMILIES [Item 6]**Declarations of interest:**

None

Officers present:

David McNulty, Chief Executive

Carmel Millar, Director People and Development

Ann Charlton, Director of Legal and Democratic Services

Key points raised during discussion:

1. The Chief Executive introduced the two-part report, which was then debated by the committee. The committee asked a number of questions which were responded to by the officers present, before moving to the recommendations. A confidential annex (A) is attached.

Actions/Further information to be provided:

None.

RESOLVED:

- 1.1-1.3 That the committee APPROVED the recommendations in the first part of the confidential report.
- 2.1 That the committee ENDORSES the proposal to create a Deputy Chief Executive and the interim management arrangements for Children, Schools and Families.

- 2.2 That the committee AGREES that Mrs Julie Fisher should fulfil the role of Deputy Chief Executive, including Director of Children's Services
- 2.3 That the committee AGREES the recommendation as detailed in the confidential annex.
- 2.4 That the committee AGREES that the grading of the post of Deputy Chief Executive be set at 16G
- 2.5 That the committee NOTES the consequential arrangements outlined in the confidential report.

50/15 MANAGEMENT ARRANGEMENTS: ADULT SOCIAL CARE [Item 7]

Declarations of interest:

None

Officers present:

David McNulty, Chief Executive

Carmel Millar, Director People and Development

Ann Charlton, Director of Legal and Democratic Services

Key points raised during discussion:

1. The Chairman informed the committee that the item was being considered as a matter of urgency under Section 100B(4) of the Local Government Act 1972, for the reasons detailed in the confidential annex (B).
2. The Chief Executive introduced the report, which was then debated by the committee. The committee asked a number of questions which were responded to by the officers present, before moving to the recommendations.

Actions/Further information to be provided:

None.

RESOLVED:

That the committee ENDORSES the proposal to combine the roles of Director of Public Health and Strategic Director for Adult Social Care.

51/15 PUBLICITY FOR PART TWO ITEMS [Item 8]

RESOLVED: To APPROVE the proposed publicity for the Part Two items.

52/15 DATE OF NEXT MEETING [Item 9]

The date of the next meeting was noted.

Meeting ended at: 10.07 am

Chairman

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