

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 3.00 pm on 10 December 2018 at Room G44, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Date Not Specified.

**Elected Members:**

- \* Mr David Hodge CBE (Chairman)
- \* Mrs Fiona White
- \* Mr Chris Townsend
- Mrs Clare Curran

\* = In attendance

**Substitute Members:**

Mrs Mary Lewis

**In attendance**

Andrew Baird, Democratic Service Officer  
 Dave Hill, Executive Director Children, Families and Learning  
 Tina Ohagwa, Interim HR Business Partner

**62/18 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]**

Apologies were received from Clare Curran.

Mary Lewis acted as a substitute for Clare Curran.

**63/18 DECLARATIONS OF INTEREST [Item 2]**

There are none.

**64/18 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.

**65/18 SENIOR APPOINTMENT OF DIRECTOR OF FAMILY AND SAFEGUARDING RESILIENCE (CHILDREN, SCHOOLS AND FAMILIES) [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Andrew Baird, Democratic Service Officer  
 Dave Hill, Executive Director Children, Families and Learning

Tina Ohagwa, Interim HR Business Partner

**Key points raised during the discussion:**

1. An interview was conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Safeguarding and Family Resilience for Surrey County Council. During the interview, the candidate delivered a presentation to the Committee after which Members asked a series of questions on the presentation. The candidate then responded to a number of set questions asked by the Committee.
2. Following the end of the interview, Members discussed the performance of the candidate in detail and agreed that Jacquie Burke clearly demonstrated the skills and experience necessary to be Director of Safeguarding and Family Resilience for Surrey County Council.

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

None

**RESOLVED:**

The People, Performance and Development Committee agreed to appoint Jacquie Burke to the role of Director for Safeguarding and Family Resilience for Surrey County Council.

**66/18 PUBLICITY FOR PART TWO ITEMS [Item 5]**

It was agreed that the information in relation to the Part 2 items discussed at the meeting would remain exempt.

Meeting ended at: 4.15 pm

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**Chairman**