

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 10.30 am on 8 May 2019 at G44, County Hall, Kingston upon Thames, KT1 2DN.

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

Elected Members:

Mr Tim Oliver (Chairman)
Mr Colin Kemp (Deputy Chairman)
Mr Ken Gulati
Mr Eber A Kington
Mrs Fiona White

In Attendance

Joanna Killian – Chief Executive
Jackie Foglietta – Director of HR & OD
Vickie Neal – Democratic Services Assistant

22/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

No apologies were received.

23/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

24/19 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 the relevant paragraphs of Part 1 of Schedule 12A of the Act.

25/19 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR FOR RESOURCES [Item 4]

Declarations of interest:

None

Witnesses:

Joanna Killian – Chief Executive
Jackie Foglietta – Director of HR & OD
Vickie Neal – Democratic Services Assistant

Key points raised during the discussion:

1. The People, Performance and Development Committee conducted final interviews for the role of Executive Director for Resources (Section 151 Officer) at Surrey County Council. During the interview,

the candidate responded to a number of set questions asked by the Committee.

2. Following an in depth discussion on the performance of the candidate, the Committee selected Leigh Whitehouse as the person it is recommending that the County Council appoints to the role of Executive Director for Resources (Section 151 Officer).

Actions/ further information to be provided:

1. A full report will be presented to Council on 21 May 2019 for appointment of Executive Director for Resources (Section 151 Officer).

RESOLVED:

The People, Performance and Development Committee agreed to recommend Leigh Whitehouse to Full Council on 21 May 2019 as a suitable appointment to the role of Executive Director of Resources (Section 151 Officer).

26/19 PUBLICITY OF PART 2 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: 11:23am

Chairman