

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 10 May 2019 at Members Conference Room, County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Thursday, 13 June 2019

**Elected Members:**

- \* Mr Tim Oliver (Chairman)
- \* Ms Denise Turner-Stewart
- \* Mr Eber A Kington
- \* Mrs Fiona White

**In attendance**

Jason Russell – Executive Director for Highways, Transport and Environment  
 Chloe Stokes – Manager, Operations  
 Vickie Neal – Democratic Services Assistant

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

There were none.

**2/19 DECLARATIONS OF INTEREST [Item 2]**

There were none.

**3/19 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.

**4/19 SENIOR APPOINTMENT OF A DIRECTOR FOR COMMUNITY PROTECTION AND EMERGENCIES [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Jason Russell – Executive Director for Highways, Transport and Environment  
 Chloe Stokes – Manager, Operations  
 Vickie Neal – Democratic Services Assistant

**Key points raised during the discussion:**

1. The Appointments Sub-Committee conducted final interviews for the role of Director for Community Protection and Emergencies (Chief Fire 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 agreed that Steve Owen-Hughes clearly demonstrated

the skills and experience necessary to be Director for Community Protection and Emergencies (Chief Fire Officer) at Surrey County Council.

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

None

**RESOLVED:**

The Appointments Sub-Committee agreed to appoint Steve Owen-Hughes to the position of Director for Community Protection and Emergencies (Chief Fire Officer)

**5/19 PUBLICITY FOR PART TWO ITEMS [Item 5]**

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

Meeting ended at: 11:20am

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**Chairman**