

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 3.00 pm on 5 November 2019 at Committee Room C, County Hall, Kingston upon Thames, KT1 2DN.

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

Elected Members:

*= in attendance

Mr Tim Oliver (Chairman)*
Ms Denise Turner-Stewart*
Mr Ken Gulati*
Mr Eber A Kingston*
Mr Chris Botten*

54/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

55/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

56/19 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.

57/19 SENIOR APPOINTMENT OF CHIEF OF STAFF [Item 4]

Declarations of interest:

None

Witnesses:

Jackie Foglietta – Director of HR & OD

Dave Hill, Executive Director for Children, Families, Lifelong Learning & Culture

Key points raised during the discussion:

1. The People, Performance and Development Committee conducted final interviews for the role of Chief of Staff at Surrey County Council. During the interview, the candidate responded to a number of set questions asked by the Committee.
2. Following the end of the presentation and interview, Members discussed the performance of the candidates in detail and agreed that

Piali Das Gupta demonstrated the skills and experience necessary to be Chief of Staff.

RESOLVED:

The People, Performance and Development Committee agreed to appoint Piali Das Gupta to the role of Chief of Staff.

58/19 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: 5.00 pm

Chairman