

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 3.00 pm on 18 December 2019 at Room 104, County Hall, Kingston upon Thames, KT1 2DN.

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

Elected Members:

*= present

- *Mr Tim Oliver (Chairman)
- *Mr Colin Kemp (Deputy Chairman)
- *Ms Denise Turner-Stewart
- *Mr Ken Gulati
- *Mr Eber A Kington
- *Mr Chris Botten

73/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 1]

None received.

74/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

75/19 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.

76/19 SENIOR APPOINTMENT OF EXECUTIVE DIRECTOR ENVIRONMENT, TRANSPORT AND INFRASTRUCTURE [Item 4]

Declarations of interest:

None

Witnesses:

Jackie Foglietta – Director of HR & OD

Joanna Killian, Chief Executive

Key points raised during the discussion:

1. The People, Performance and Development Committee conducted final interviews for the role of Executive Director for Environment, Transport and Infrastructure 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 candidate in detail and agreed that Katie Stewart demonstrated the skills and experience necessary to be Executive Director for Environment, Transport and Infrastructure.

RESOLVED:

The People, Performance and Development Committee agreed to appoint Katie Stewart to the role of Executive Director for Environment, Transport and Infrastructure.

77/19 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: 3.50 pm

Chairman