

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 3.30 pm on 20 January 2020 at County Hall, Kingston upon Thames, Surrey KT1 2DN.

These minutes are subject to confirmation by the Committee at its meeting on Friday, 24 January 2020.

Elected Members:

*= in attendance

- * Mr Tim Oliver
- * Mr Colin Kemp
- * Mr Eber A Kington
- * Mr Chris Botten

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

None received.

2/19 DECLARATIONS OF INTEREST [Item 2]

None received.

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 paragraph 1 of Schedule 12A of the Act.

4/19 SENIOR APPOINTMENT OF DIRECTOR ECONOMIC DEVELOPMENT AND PROSPERITY [Item 4]

Declarations of interest:

None

Witnesses:

- Michael Coughlin, Executive Director for Transformation, Partnership & Prosperity
- Chloe Stokes, HR Representative
- Joss Butler, Committee Manager

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee for the position of Director of Economic Development and Growth. During the interviews, Members asked a series of set questions.
2. Following the end of the interviews, Members discussed the performance of the candidates in detail and agreed that Rachel Barker demonstrated the skills and experience necessary to be Director of Economic Development and Growth.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Rachel Barker to the role of Director of Economic Development and Growth.

5/19 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: 17:20pm

Chairman