

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 10.00 am on 24 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, 31 January 2020.

**Elected Members:**

\*= in attendance

- Mr Chris Botten
- \* Mr Ernest Mallett MBE
- \* Mrs Mary Lewis
- \* Mrs Sinead Mooney

**1/19 APPOINTMENT OF CHAIRMAN [Item 1]**

The Sub-Committee agreed to appoint Cllr Sinead Mooney as Chairman of the meeting.

**2/19 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS [Item 2]**

Apologies were received from Cllr Chris Botten.

**3/19 DECLARATIONS OF INTEREST [Item 3]**

None.

**4/19 EXCLUSION OF THE PUBLIC [Item 4]**

**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.

**5/19 SENIOR APPOINTMENT OF ASSISTANT DIRECTOR COMMISSIONING [Item 5]**

**Declarations of interest:**

None

**Witnesses:**

Simon White, Executive Director for Adult Social Care  
Hannah Dwight, HR Representative  
Amelia Christopher, 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 Assistant

Director Commissioning. 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 Jonathan Lillistone demonstrated the skills and experience necessary to be Assistant Director Commissioning.

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

None

**RESOLVED:**

The People, Performance and Development Committee agreed to appoint Jonathan Lillistone to the role of Assistant Director Commissioning.

**6/19 PUBLICITY FOR PART TWO ITEMS [Item 6]**

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

Meeting ended at: 1.01 pm

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**Chairman**