

**MINUTES** of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 1.30 pm on 19 February 2020 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 Tuesday, 7 April 2020.

**Elected Members:**

- \* Mr Tim Oliver
- \* Mr Eber A Kington
- Mr Chris Botten
- \* Ms Denise Turner-Stewart

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

Apologies were received from Chris Botten.

**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 OF PROCUREMENT [Item 4]**

**Declarations of interest:**

None

**Witnesses:**

Leigh Whitehouse, Executive Director of Resources

Monika Mullaney, HR&OD 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 Procurement. During the interviews, Members asked a series of set questions.
2. Following the end of the interviews, Members discussed the performance of the candidate in detail and agreed that Darren Cox demonstrated the skills and experience necessary to be Director of Procurement

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

None

**Resolved:**

The People, Performance and Development Committee agreed to appoint Darren Cox to the role of Director of Procurement.

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

Meeting ended at: 14:30pm

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**Chairman**