

MINUTES of the meeting of the **PEOPLE, PERFORMANCE AND DEVELOPMENT COMMITTEE** held at 10.00 am on 10 July 2020 at Remote.

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

Elected Members:

*in attendance

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

37/19 APOLOGIES FOR ABSENCE [Item 1]

None received.

38/19 DECLARATIONS OF INTEREST [Item 2]

There were none.

39/19 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.

40/19 TEMPORARY APPOINTMENT TO THE STATUTORY POST OF DIRECTOR OF CHILDREN'S SERVICES [Item 4]

Declarations of interest:

None

Witnesses:

Jackie Foglietta, Director – HR&OD
Paul Evans, Director of Law and Governance

Key points raised during the discussion:

1. The People, Performance and Development Committee agreed to endorse the appointment, on a temporary basis, of the Chief Executive to the statutory post of Director of Children's Services.

Actions/ further information to be provided:

None

Resolved:

2

The People, Performance and Development Committee agreed to endorse the appointment, on a temporary basis, of the Chief Executive to the statutory post of Director of Children's Services.

Meeting ended at: 10:25am

Chairman