

MINUTES of the meeting of the **APPOINTMENTS SUB-COMMITTEE** held at 11.00 am on 2 October 2020 at Remote.

These minutes are subject to confirmation by the Committee at its meeting on Thursday, 19 November 2020.

Elected Members:

- * Mr Tim Oliver
- * Mr Eber A Kington
- * Mr Chris Botten
- * Mrs Sinead Mooney

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 AREA DIRECTOR (MID SURREY) - ADULT SOCIAL CARE [Item 4]

Witnesses:

Simon White, Executive Director – Adult Social Care
Hannah Dwight, HR Representative

Key points raised during the discussion:

1. The interviews were conducted by a Sub-Committee of the People, Performance and Development Committee Appointment Sub-Committee for the position of Area Director (Mid Surrey) - Adult Social Care. During the interviews, Members asked a series of set questions.
2. Following the end of the interview, Members agreed that Paul Richards demonstrated the skills and experience necessary to be Area Director (Mid Surrey) - Adult Social Care.

Actions/ further information to be provided:

None

RESOLVED:

The People, Performance and Development Committee agreed to appoint Paul Richards to the role of Area Director (Mid Surrey) - Adult Social Care.

Meeting ended at: 1.00 pm

Chairman