

## Appointments Committee

Meeting held on Wednesday, 18 July 2018 at 10.00 am in F10, Town Hall, Katharine Street, Croydon CR0 1NX

### MINUTES

**Present:** Councillors Alison Butler, Clive Fraser, Simon Hall, Tim Pollard, Manju Shahul-Hameed and Gareth Streeter

**Also Present:** Jo Negrini (Chief Executive), Richard Simpson (Executive Director for Resources and Section 151 Officer)

### PART A

**2/18 Apologies for Absence**

There were none.

**3/18 Disclosure of Interest**

There were none.

**4/18 Urgent Business (if any)**

There was none.

**5/18 Appointment of Chief Digital Officer**

**RESOLVED:** The Committee agreed the recommendations in the report:

1. The salary package of Chief Digital Officer of £117,300 per annum under the Localism Act 2011 was **AGREED**.
2. It was agreed to undertake the selection for and agree an appointment to the post of Chief Digital Officer from the candidate(s) detailed in the Part B appendices to the agenda. Any appointment to be subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

**6/18 Exempt Items**

The following motion was moved to exclude the press and public:

"That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

.....  
The motion was put and it was **AGREED** by the Committee to exclude the press and public for consideration of items listed in part B of the agenda.

**7/18 Appointment of Chief Digital Officer**

**RESOLVED:** The Committee resolved that Neil Williams be appointed as Chief Digital Officer.

The meeting ended at Time Not Specified

**Signed:**

**Date:** .....