

Appointments Committee Agenda



To: Councillor Alison Butler (Vice-Chair)
Councillors Simon Hall, Paul Scott, Manju Shahul-Hameed,
Jason Cummings and Lynne Hale

A meeting of the **Appointments Committee** which you are hereby summoned to attend, will be held on **Monday, 16 March 2020 at 12.00 pm** in **G4, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
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www.croydon.gov.uk/meetings
Friday, 6 March 2020

PLEASE NOTE THAT THE GREAT MAJORITY OF THE BUSINESS TO BE DISCUSSED AT THIS MEETING WILL BE CONFIDENTIAL AND THEREFORE WILL BE CONDUCTED IN PART B OF THE AGENDA.

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Meeting Contact as detailed above.

AGENDA – PART A

1. Election of the Chair

To elect a Chair for the meeting.

2. Apologies for Absence

To receive any apologies for absence from members of the Committee

3. Minutes of the Previous Meeting (Pages 5 - 6)

To approve the minutes of the meeting held on 7 October 2019.

4. Disclosure of Interest

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

5. Urgent Business (if any)

To receive notice from the Chair of any business not on the Agenda which should, in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**6. Appointment to the Director of Homes and Social Investment
(Pages 7 - 10)**

For Members to undertake the shortlisting and interview process to appoint to the role of Homes and Social Investment.

7. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“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.”

8. Appointment to the Director of Homes and Social Investment (Part B)

For Members to undertake the shortlisting and interview process to appoint to the role of Director of Homes and Social Investment (Part B).