

## **Appointments Committee**

Meeting held on Monday, 17 May 2021 at 4.00 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### **MINUTES**

**Present:** Councillor Hamida Ali (Chair);  
Councillors Stuart King (Vice-Chair), Joy Prince, Callton Young, Lynne Hale and Jason Perry

### **PART A**

#### **1/21 Apologies for Absence**

There were no apologies for absence from Members of the Committee.

#### **2/21 Disclosure of Interest**

There were no disclosures of interests. Members confirmed their disclosure of interest forms were accurate and up-to-date.

#### **3/21 Urgent Business (if any)**

There was no urgent business for the Committee's consideration.

#### **4/21 Appointment of Chief Executive**

**RESOLVED:** The Committee AGREED the recommendations in the officer's report:

- 1) Agree the salary package of the Chief Executive of £192,474 per annum under the Localism Act 2011.
- 2) Undertake the selection for interview and subsequently agree an appointment to the post of Chief Executive from the candidate(s) detailed in the Part B appendices to the agenda.
- 3) Any appointment to be subject to the appointment notification and approval processes as set out in paragraphs 3.2 (1) and 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).
- 4) Subject to the outcome of candidate selection and interview RECOMMEND to Council appointment to the post of Head of Paid Service, Returning Officer and Electoral Registration Officer of the successful candidate.

..... 5/21      **Exclusion of the Press and Public**

The following motion was proposed by Councillor Hamida Ali and agreed by the Committee to exclude the press and public for the remainder of the 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 paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

**6/21      Appointment of Chief Executive**

**RESOLVED:** The Committee AGREED to appoint Katherine Kerswell as the Chief Executive.

The meeting ended at 5.00 pm

**Signed:**

**Date:**

.....