

Appointments Committee Agenda



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

A meeting of the **Appointments Committee** which you are hereby summoned to attend, will be held on **Wednesday, 23 June 2021** at **5.00 pm** in **Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA**

JACQUELINE HARRIS BAKER
Council Solicitor and Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Stephen Rowan
Stephen.Rowan@croydon.gov.uk
www.croydon.gov.uk/meetings
Tuesday, 15 June 2021

Residents are able to attend this meeting in person, however we recommend that you watch the meeting remotely via the following link:

<https://webcasting.croydon.gov.uk/croydon/meetings/12727>

If you would like to attend in person please note that spaces are extremely limited and are allocated on a first come first served basis. If you would like to attend in person please email democratic.services@croydon.gov.uk by 5pm the working day prior to the meeting to register your interest.

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 Stephen Rowan as detailed above.

AGENDA – PART A

1. Apologies for Absence

To receive any apologies for absence from members of the Committee

2. Minutes from the Appointments Committee held on 17 February 2021 (Pages 5 - 6)

To approve the minutes of the meeting held on 17 February 2021.

3. 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.

4. 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.

5. Organisational Redesign of Croydon Council - Response to the Consultation

To consider a report of the Interim Chief Executive. *(To Follow)*

6. Independent Investigation in response to the Report in the Public Interest - Update Report

To consider a report of the Interim Chief Executive. *(To Follow)*

PART B

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. Confidential Minutes from the Appointments Committee held on 17 February 2021 (Pages 7 - 18)

Confidential Minutes from the Appointments Committee held on 17 February 2021

9. Independent Investigation in response to the Report in the Public Interest - Update Report

To consider a Part B report of the Interim Chief Executive. *(To Follow)*

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Appointments Committee

Meeting held on Wednesday, 17 February 2021 at 2.00 pm. This meeting is being held remotely; to view the meeting, please click [here](#).

MINUTES

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

Also Present: Katherine Kerswell, Interim Chief Executive
Sue Moorman, Director of Human Resources
Kerren Daly, Partner, Browne Jacobson and legal advisor to the Committee
Stephen Rowan, Head of Democratic Services and Scrutiny

PART A

19/21 Apologies for Absence

There were no apologies for absence.

20/21 Disclosure of Interest

Members confirmed that their entries on the Council's register of interests were up to date and that they had no further disclosures to make.

21/21 Urgent Business (if any)

There were no items of urgent business.

22/21 Appointment of Vice-Chair

Having been moved by Councillor Hamida Ali and seconded by Councillor Prince, it was put to the vote and

RESOLVED:

That Councillor King be appointed Vice-Chair of the Appointments Committee for the remainder of the 2020/21 Municipal Year.

23/21 Review of Management Arrangements

Members considered the Part A report in relation to the review of Management Arrangements. As there were no questions to be asked by the committee during the Part A section of the meeting, it was

RESOLVED:

That the Part A report be noted.

24/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Hamida Ali, seconded by Councillor Young 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 paragraphs 1 and 2 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

25/21 Review of Management Arrangements

Please note that a Part B minute has also been produced for this item.

The meeting ended at 5.02 pm

Signed:

Date:

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By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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