

## **Appointments Committee**

Meeting held on Tuesday, 14 December 2021 at 9.00 am in Room 1.01 and 1.02 -  
Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### **MINUTES**

**Present:** Councillor Hamida Ali (Chair);  
Councillor Stuart King (Vice-Chair);  
Councillors Muhammad Ali, Joy Prince and Andy Stranack

**Also Present:** Katherine Kerswell (Chief Executive) and Dean Shoesmith (Interim Chief People Officer)

**Apologies:** Councillor Scott Roche

### **PART A**

**67/21 Apologies for Absence**

Apologies were received from Councillor Scott Roche.

**68/21 Disclosure of Interest**

There were no disclosures of pecuniary interests.

**69/21 Urgent Business (if any)**

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

**70/21 Appointment to Corporate Director Sustainable Communities, Regeneration & Economic Recovery**

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

1. Agreed the candidates for interview and subsequently agreed an appointment to the post of Corporate Director Sustainable Communities, Regeneration & Economic Recovery).
2. Agreed the salary for this role which had been assessed and agreed at £144,804 p.a.
3. Any appointment was 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).

**71/21 Exclusion of the Press and Public**

The following motion was proposed by Councillor Ali, this was seconded by Councillor Prince 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”.

**72/21 Appointment to Corporate Director Sustainable Communities, Regeneration & Economic Recovery**

**RESOLVED:** The Committee AGREED to appoint Nick Hibberd as the Corporate Director of Sustainable Communities, Regeneration & Economic Recovery.

**Signed:**

**Date:**

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