

Appointments & Disciplinary Committee

Meeting of held on Friday, 24 June 2022 at 3.30 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

- Present:** Councillor Lynne Hale (Vice-Chair);
Councillor Stuart King, Enid Mollyneaux and Callton Young
- Also Present:** Dean Shoesmith, Chief People Officer
Looqman Desai, Deputy Monitoring Officer
Gillian Bevan, Head of HR, Resources and Assistant Chief Executives
Tariq Aniemeka-Bailey, Trainee Democratic Services and Governance Officer
Stephen Rowan, Head of Democratic Services and Scrutiny
- Apologies:** Mayor Jason Perry, Councillor Jason Cummings

PART A

- 1/22 **Apologies for Absence**
- Apologies for absence were received from Executive Mayor Perry and Councillor Jason Cummings. Councillors Creatura and Stranack were in attendance as their substitutes.
- 2/22 **Disclosure of Interests**
- 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.
- Members also confirmed that they had received and considered advice on potential conflicts of interest circulated by the Deputy Monitoring Officer in advance of the meeting.
- 3/22 **Urgent Business (if any)**
- There were no items of urgent business.
- 4/22 **Exclusion of the Press and Public**

The following motion was proposed by Councillor Young, seconded by Councillor Stranack 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, 2 and 5 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

5/22

Director of Sustainable Communities - Grade Change

RESOLVED:

That the revised grade and therefore salary package for the post of Director of Sustainable Communities at Grade 3, £116,725 - £121,441 per annum under the Localism Act 2011 be agreed with effect from 1 October 2021.

Please note that a full confidential minute has also been produced.

6/22

Fixed-Term Contract Extension for the Executive Director of Localities and Residents' Pathway

Please note that a full confidential minute has also been produced that includes confidential resolutions of the Committee.

7/22

Suspension Review

Please note that a full confidential minute has also been produced that includes confidential resolutions of the Committee.

The meeting ended at 5.29 pm