

Appointments and Disciplinary Committee Agenda



To: Mayor Jason Perry (Chair)
Councillor Lynne Hale (Vice-Chair)
Councillors Jason Cummings, Stuart King, Enid Mollyneaux and
Callton Young

A meeting of the **Appointments and Disciplinary Committee** which you are hereby invited to attend, will be held **Tuesday, 23 August 2022 at 3.30 pm. In Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA.**

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AGENDA

1. Apologies for Absence

To receive any apologies for absence from Members.

2. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs), pecuniary or non-pecuniary interests they may have in relation to any item(s) of business on today's agenda.

3. Minutes of Previous Meetings of the Council's then Appointments Committee (Pages 5 - 46)

At the Annual Meeting held on 26 May 2022, the Council's former Appointments Committee was stood down and replaced with the establishment of the Appointments and Disciplinary Committee.

Accordingly, the Committee is requested to approve, as a correct record, the following minutes of previous meetings of the then Appointments Committee:

- a) 7 October 2019
- b) 6 October 2020
- c) 17 February 2021
- d) 10 March 2021
- e) 17 May 2021
- f) 23 July 2021
- g) 26 July 2021
- h) 27 July 2021 (x2)
- i) 17 August 2021 (x2)
- j) 20 August 2021
- k) 13 December 2021 (x3)
- l) 14 December 2021 (x3)
- m) 17 January 2022
- n) 28 February 2022 (x2)

4. Appointment to the Post of Director of Adult Social Care, Operations (Deputy DASS) (Pages 47 - 62)

This report seeks the Committee's approval to agree the salary package and undertake the selection and appointment to the post of Director of Adults Social Care, Operations (Deputy DASS).

5. Exclusion of Press and Public

The Committee is asked to RESOLVE that the press and public be excluded during consideration of the following item on the agenda since it is likely that exempt information will be disclosed in accordance with Paragraphs 1 and 2 to Schedule 12A, as amended, of the Local

Government Act 1972.

Agenda Item No.5 – Position of Director of Adults Social Care Operations (Deputy DASS) - Shortlisting Appropriate Candidates

6. Shortlisting of Candidates for Interview

The Committee will determine the shortlist of applicants to be invited for interview.