

# Appointments and Disciplinary Committee Agenda



To: Executive Mayor Jason Perry (Chair) and Councillor Lynne Hale (Vice-Chair), 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 on **Thursday, 8 September 2022** at **1.00 pm** in the **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**

To receive any disclosable pecuniary, pecuniary or non-pecuniary interests from Members in relation to any matter on the agenda for discussion at this meeting.

**3. Minutes of the Meeting of the Committee of 23 August 2022**

The Committee is invited to approve as a correct record, the minutes of the meeting held on 23 August 2022. **(To follow)**

**4. Exclusion of Press and Public**

The Committee is invited to resolve that the press and public be excluded from the meeting during consideration of Agenda Item No.5, on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 to Schedule 12A, as amended, of the Local Government Act 1972.

**5. Position of Director of Adult Social Care Commissioning, Policy and Improvement**

The Committee is invited to interview candidates shortlisted for the above position within the Council.

***Please Note:***

***A final recruitment pack to contain all necessary documentation to support the Committee in the selection process will be available and published to Members of the Committee on or shortly after Monday 5 September 2022.***

***The pack will contain information, which is exempt and to which, Agenda Item No.4 above refers.***