

# Appointments & 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 & Disciplinary Committee** which you are hereby invited to attend, will be held **Thursday, 13 October 2022 at 2.00 pm. Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.**

Katherine Kerswell  
Chief Executive  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Democratic Services  
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www.croydon.gov.uk/meetings

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

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If you require any assistance, please contact Democratic Services as detailed above.



## **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 - Part A - of the Previous Meetings (Pages 5 - 20)**

To approve the Part A minutes of the Appointments Committee, held on the 27<sup>th</sup> April 2022 and Appointment & Disciplinary Committee, held on the 31<sup>st</sup> August 2022.

**4. Exclusion of 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 or a particular item:

“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.”

**5. Minutes - Part B - of the Previous Meetings (Pages 21 - 34)**

To approve the Part B minutes of the Appointments Committee, held on the 27<sup>th</sup> April 2022 and Appointment & Disciplinary Committee, held on the 31<sup>st</sup> August 2022.

**6. Confidential Staffing Matter (Pages 35 - 72)**

**7. Response to Query from External Auditor Relating to Former Chief Executive Settlement Agreement (Pages 73 - 116)**

**8. Update on Richard Penn's Independent Report**

(To Follow)