

# Appointments and Disciplinary Committee Agenda



To: Executive 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 **Friday, 11 November 2022 at 11.30 am in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA.**

Katherine Kerswell  
Chief Executive  
London Borough of Croydon  
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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>

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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) and other registrable and non-registrable interests they may have in relation to any item(s) of business on today's agenda.

**3. Minutes of Previous Meetings (Pages 5 - 8)**

The Committee is invited to approve as correct records, the minutes of the meetings held on 8 and 15 September 2022.

**4. Appointment to the Post of Director of Finance (Deputy S151 Officer) (Pages 9 - 14)**

This report seeks the Committee's approval to agree the salary package and undertake the selection and appointment to the post of Director of Finance (Deputy s151 Officer).

A meeting of the Committee will be held on Wednesday 7 December 2022 to conduct formal interviews for the post.

**5. 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 remaining item 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, as amended, of the Local Government Act 1972."

**6. Review of Temporary Chief Officer Cover Arrangement (Pages 15 - 18)**

The Committee is invited to agree to extend the current cover Arrangement of a temporary Chief Officer, as detailed in the Report.

