

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 & Disciplinary Committee** which you are hereby invited to attend, will be held **Wednesday, 23 November 2022 at 1.30 pm. Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA.**

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

Democratic Services
Democratic.Services@croydon.gov.uk
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.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

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) 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 the Previous Meeting (Pages 5 - 8)

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

5. Review of Temporary Chief Officer Cover Arrangements (Pages 9 - 12)

The Committee is invited to agree to extend the current cover of a temporary Chief Officer arrangement, as outlined in the body of the report.

This page is intentionally left blank

MINUTES of the **MEETING** of the **APPOINTMENTS AND DISCIPLINARY COMMITTEE**, held in Rooms 1.01 and 1.02, Bernard Weatherill House, Mint Walk, Croydon, at 1.00pm on Thursday 8 September 2022.

PRESENT:

Executive Mayor Jason Perry (Chair) and Councillors Lynne Hale (Deputy (Statutory Executive Mayor) (Vice-Chair), Enid Mollyneaux and Callton Young OBE.

ALSO PRESENT:

Councillors Janet Campbell (Shadow Cabinet Member for Health and Adult Social Care) and Yvette Hopley (Cabinet Member for Health and Social Care).

IN ATTENDANCE:

Deborah Calliste (Head of Human Resources), Tariq Aniemeka-Bailey (Democratic Services and Governance Officer) and Annette McPartland (Corporate Director of Adult Social Care and Health).

1. Chair's Opening Remarks

The Chair welcomed everybody present, in person, and those watching online, to this afternoon's meeting of the Council's Appointments and Disciplinary Committee.

He said that the live streaming of this meeting would cease, should Members pass a resolution to move into private session at Agenda Item 4 (Exclusion of the Press and Public).

2. Apologies for Absence

Apologies for Absence had been received from Councillors Jason Cummings and Stuart King.

3. Disclosure of Interests

There were no declarations of interests received from Members.

4. Minutes

The Minutes of the Meeting of the Committee, held on 23 August 2022, were approved as a correct record.

5. Exclusion of Press and Public

RESOLVED that the press and public be excluded from the meeting for the following item of business, on the grounds that it involved the likely disclosure of exempt information, as defined in Part 1 to Schedule 12A, as amended, of the Local Government Act 1972.

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

RESOLVED: The Committee **AGREED** to appoint Bianca Byrne to the position of Director of Adult Social Care Commissioning, Policy and Improvement.

MINUTES of the **MEETING** of the **APPOINTMENTS AND DISCIPLINARY COMMITTEE**, held in Rooms 1.01 and 1.02, Bernard Weatherill House, Mint Walk, Croydon, at 12.30pm on Thursday 15 September 2022.

PRESENT:

Executive Mayor Jason Perry (Chair) and Councillors Rowenna Davis, Lynne Hale (Deputy (Statutory) Executive Mayor) (Vice-Chair) and Callton Young OBE.

ALSO PRESENT:

Councillors Janet Campbell (Shadow Cabinet Member for Health and Adult Social Care) and Yvette Hopley (Cabinet Member for Health and Social Care).

IN ATTENDANCE:

Deborah Calliste (Head of Human Resources), Katherine Kerswell (Chief Executive), Annette McPartland (Corporate Director of Adult Social Care and Health) and Colin Sweeney (Senior Democratic Services and Governance Officer).

1. Chair's Opening Remarks

The Chair welcomed everybody present, in person, and those watching online, to this afternoon's meeting of the Council's Appointments and Disciplinary Committee.

He said that the live streaming of this meeting would cease, should Members pass a resolution to move into private session at Agenda Item 3 (Exclusion of the Press and Public).

2. Apologies for Absence

Apologies for Absence had been received from Councillors Stuart King (with Councillor Rowenna Davis substituting) and Councillor Enid Mollyneaux.

3. Disclosure of Interests

There were no declarations of interests received from Members.

4. Exclusion of Press and Public

RESOLVED that the press and public be excluded from the meeting for the following item of business, on the grounds that it involved 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 Operations**

RESOLVED: The Committee **AGREED** to appoint Simon Robson to the position of Director of Adult Social Care Operations.

By virtue of paragraph(s) 1 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank