

Appointments & Disciplinary Committee Agenda



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

A meeting of the **Appointments & Disciplinary Committee**, which you are hereby invited to attend, will be held on **Tuesday, 24 January 2023 at 10.00 am 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

Colin Sweeney, Senior Democratic
Services and Governance Officer
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 Colin Sweeney, Senior Democratic Services and Governance Officer 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 of the Previous Meeting (Pages 5 - 6)

To approve as a correct record, the Part A (public) minutes of the previous meeting, held on 12 December 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. Part B Minutes of the Previous Meeting (Pages 7 - 8)

To approve as a correct record, the exempt Part B (not for publication) minutes of the previous meeting, held on 12 December 2022.

6. Chief Officer Market Supplements Review (Pages 9 - 16)

7. Review of Temporary Chief Officer Cover Arrangements (Pages 17 - 22)

This report concerns the request for an extension of the temporary fixed term contract arrangements for three chief officer posts as outlined in the body of the report.

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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 10.00am on Monday 12 December 2022.

PRESENT:

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

IN ATTENDANCE:

Adrian May (Interim Head of Democratic Services and Scrutiny), Dean Shoemith (Chief People Officer) (remotely); Colin Sweeney (Senior Democratic Services and Governance Officer) (remotely) and Jane West (Corporate Director of Resources and S151 Officer).

Chair's Opening Remarks

The Chair welcomed everybody present, in person, and those watching online, to this morning'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).

1. Apologies for Absence

An apology for absence had been received from Councillor Stuart King.

2. Disclosure of Interests

There were no declarations of interests received from Members.

3. Exclusion of Press and Public

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

4. Appointment to the Position of Director of Finance (and Deputy S151 Officer)

Having considered and shortlisted for interview, suitable applicants for the above position at its previous meeting held on Wednesday 7 December 2022, the Committee interviewed those applications put forward for shortlisting in respect of the above position.

Accordingly, the Committee **RESOLVED** to award the position to the candidate named in the Part B (exempt, not for publication) minutes of this meeting.

By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 1, 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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By virtue of paragraph(s) 2 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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