

Appointments & Disciplinary Committee Agenda

To: Mayor Jason Perry (Chair)
Councillor Lynne Hale (Vice-Chair)
Councillors Jason Cummings, Patricia Hay-Justice (Substitute for
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, 23 March 2023 at 2.00 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), pecuniary or non-pecuniary interests they may have in relation to any item(s) of business on today's agenda.

3. Part A Minutes of the Previous Meeting (Pages 5 - 10)

Part A Minutes (including any element of Part B meeting where the minutes have been made Open) of the Appointments & Disciplinary Committee held on 23 February 2023

4. Accountability in Local Government (Pages 11 - 26)

5. FAIRFIELD HALLS KROLL INDEPENDENT INVESTIGATION REPORT (PART A) (Pages 27 - 38)

6. Consideration of two of the stayed recommendations from the Penn report in regard to a referral of the report to the Metropolitan Police and referral to Professional Bodies and Institutes (Pages 39 - 326)

7. Consideration of the recommendation concerning a potential repudiatory breach by the former Chief Executive of her contract of employment and potential breach of her settlement agreement (Part A) (Pages 327 - 330)

8. 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.”

9. Part B Minutes of the Previous Meeting (Pages 331 - 336)

Part Part B Exempt Minutes of the meeting held on the 23rd February 2023

10. **FAIRFIELD HALLS KROLL INDEPENDENT INVESTIGATION REPORT (PART B)** (Pages 337 - 338)

11. **Consideration of the recommendation concerning a potential repudiatory breach by the former Chief Executive of her contract of employment and potential breach of her settlement agreement (Part B)** (Pages 339 - 348)