

# 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 **Friday, 9 June 2023 at 2pm, 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  
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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), pecuniary or non-pecuniary interests they may have in relation to any item(s) of business on today's agenda.

**3. Minutes (Part A - Open ) of the Previous Meeting (Pages 5 - 8)**

To approve the Part A minutes of the Appointments & Disciplinary Committee meeting held on the 26<sup>th</sup> May 2023 as an accurate record.

**4. Urgent Items (If Any)**

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

**5. Appointment to the Post of Director of Transformation**

At the Appointments & Disciplinary Committee meeting, 26<sup>th</sup> May 2023, the Committee agreed to progress any selected candidate/s for the post of Director of Transformation to final panel Interview/s to be held on the 9<sup>th</sup> June 2023.

Under Item 5, the Chair of the Committee will move that the remainder of the meeting be held in private – for the stated reasons below.

**6. Exclusion of Press and Public**

The following motion is to be moved and seconded, as will be proposed to exclude the press and public from the remainder of a meeting:

“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, 2, and 3 of Schedule 12A of the Local Government Act 1972, as amended.

Those categories are “information relating to any individual”, “information likely to reveal the identity of an individual” and “information relating to the “financial or business affairs of any particular person”.

- 7. Minutes (Part B - Exempt) of the Previous Meeting (Pages 9 - 10)**  
To approve the Part B minutes of the Appointments & Disciplinary Committee meeting held on the 26<sup>th</sup> May 2023 as an accurate record.
  
- 8. Appointment to the Post of Director of Transformation (Part B)**  
(Pages 11 - 12)