

Appointments & Disciplinary Committee

Meeting of Appointment & Disciplinary Committee held on Friday, 8 September 2023 at 10.30 am in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

- Present:** Mayor Jason Perry (Chair);
- Councillors Jason Cummings, Stuart King, Ola Kolade, Enid Mollyneaux and Callton Young
- Also Present:** Katherine Kerswell, Chief Executive Officer
Dean Shoesmith, Chief People's Officer
Simon Trevaskis, Senior Democratic Services Officer

PART A

- 47/22 **Apologies for Absence**
- Apologies for absence was received from Councillor Lynne Hale. Councillor Ola Kolade was present as substitute.
- Apologies for lateness was received from Councillor Stuart King.
- 48/22 **Minutes (Part A - Open) of the Previous Meeting**
- The Part A minutes to the meeting held on Monday 21 August 2023 would be presented at the next scheduled meeting of the Committee.
- 49/22 **Disclosure of Interests**
- Members confirmed that their entries on the Council's register of interests were up to date and that they had no further disclosures to make.
- 50/22 **Urgent Business**
- There were no items of urgent business

51/22

Appointment to the post of Director of Culture & Community Safety

The Appointment and Disciplinary Committee considered the Appointment to the post of Director of Culture and Community Safety, which followed the last meeting held on 21 August 2023 where Members had agreed to interview a number of candidates for the role of Director of Culture and Community Safety and agreed to hold the final panel of interviews on 8 September 2023.

Full details to the Director of Culture and Community Safety role were available online and within the agenda pack for the Appointment and Disciplinary Committee meeting held on 21 August 2023.

The interviews were held in private.

52/22

Exclusion of Press and Public

The following motion was proposed by Mayor Perry, seconded by Councillor Young and agreed by the Committee to exclude the press and public for the remainder of the 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 paragraphs 1, 2 and 5 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

53/22

Minutes (Part B - Exempt) of the Previous Meeting

The Part B minutes to the meeting held on Monday 21 August 2023 would be presented at the next scheduled meeting of the Committee.

54/22

Appointment to the post of Director of Culture & Community Safety

Please note that a full confidential minute has also been produced for this item, although the resolutions agreed by the Committee are set out in the public minute above.

The meeting ended at 10.36 am