

General Purposes Committee Agenda



To: Councillor Sean Fitzsimons (Chair)
Councillor Appu Srinivasan (Vice-Chair)
Councillors Samir Dwesar, Lara Fish, Patricia Hay-Justice, Joseph Lee,
Stella Nabukeera and Fatima Zaman

A meeting of the **General Purposes Committee** which you are hereby invited to attend, will be held **Tuesday, 28 November 2023 at 6.30 pm. Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX.**

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>

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AGENDA

1. Apologies for Absence

To receive any apologies for absence from any members of the Committee.

2. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs) they may have in relation to any item(s) of business on today's agenda.

3. Minutes of the Previous Meeting (Pages 3 - 36)

To approve the minutes of the meeting held on 9 October 2023 and those of the previously named General Purposes and Audit Committee held on:

- 16 September 2021;
- 20 October 2021;
- 25 November 2021; and,
- 16 February 2022 as an accurate record of the proceedings.

4. Urgent Business (if any)

To consider any urgent business.

5. Proposed Change to the Constitution - Appointments and Disciplinary Committee (Pages 37 - 42)

To consider increasing the size of the substitution pool for the Appointments and Disciplinary Committee (ADC).

6. Draft Council Calendar 2024-25 (Pages 43 - 56)

To make any comments and necessary amendments to the proposed Council calendar of meetings 2024-25.