

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 **Thursday, 16 November 2023 at 6.00 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

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. Minutes of the Previous Meeting (PART A)

TO FOLLOW

4. Confidential Staffing Matter - An Update (Part A) (Pages 5 - 6)

5. 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.”

PART B

6. Minutes of the Previous Meeting (Part B)

To approve the Part B Exempt Minutes of previous meeting.

7. Confidential Staffing Matter - An Update (PART B)

LONDON BOROUGH OF CROYDON

REPORT:	Appointments and Disciplinary Committee	
DATE OF DECISION	16th November 2023	
REPORT TITLE:	Confidential Staffing Matter – An Update (PART A)	
CORPORATE DIRECTOR / DIRECTOR:	Dean Shoesmith, Chief People Officer dean.shoesmith@croydon.gov.uk	
LEAD MEMBER:	Mayor Jason Perry	
CONTAINS EXEMPT INFORMATION?	YES	Under paragraphs 1 (information relating to any individual) and 5 (information in respect of which a claim to legal professional privilege could be maintained in legal proceedings) and, in all the circumstances, the public interest in maintaining the exemptions outweigh the public interest in disclosing the information.
WARDS AFFECTED:	'N/A'	

1 Basic Outline of Report

1.1 The Part B (exempt) version of this report updates the Committee on an on-going confidential staffing matter. The report contains confidential personal data and confidential legal advice and therefore the entirety of the report is exempt.

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By virtue of paragraph(s) 1, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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Agenda Item 7

By virtue of paragraph(s) 1, 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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