

Appointments & Disciplinary Committee

Meeting of held on Tuesday, 17 December 2024 at 10.00 am in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Councillor Lynne Hale (Vice-Chair); Councillor Jason Cummings, Councillor Yvette Hopley, Councillor Stuart King, Councillor Enid Mollyneaux and Councillor Callton Young

Also Present: Susmita Sen, Dean Shoesmith and Adrian May.

Apologies: Executive Mayor Jason Perry

PART A

1/24 **Apologies for Absence**

An apology for absence was received from Executive Mayor Perry, with Cllr Hopley attending as a reserve member.

2/24 **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.

3/24 **Minutes of the Previous Meeting**

The Chair stated that due to the proximity between meeting dates, minutes of the meeting held on the 9th December 2024 would be presented at the next Committee meeting.

4/24 **Any Urgent Items for Business**

No urgent item was considered.

5/24 **Appointment to the post of Director of Housing, New Build & Estate Regeneration (Part A)**

The Chair stated that at the 21st November 2024 meeting, the Committee shortlisted and agreed to interview a number of candidates for the role of Director of Housing, New Build & Estate Regeneration, with the full details of the role and salary available online.

Interviews to now be held would be held in private, under Part B.

6/24

Exclusion of Press and Public

The following motion was proposed by Councillor Hale, seconded 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 and 2 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

7/24

Appointment to the post of Director of Housing, New Build & Estate Regeneration (Part B)

The candidate interviews and their consideration was under Part B.