

Appointments Committee

Meeting held on Monday, 15 October 2018 at 10.00 am in Room F5, Town Hall, Katharine Street, Croydon CR0 1NX

MINUTES

Present: Councillors Jane Avis, Alisa Flemming, Maria Gatland, Simon Hall, Shafi Khan and Robert Ward

Also Present: Jo Negrini, Chief Executive Officer

PART A

1/18 **Election of Chairman**

Councillor Simon Hall proposed Councillor Alisa Flemming be Chair of the Appointments Committee and Councillor Shafi Khan seconded the motion.

RESOLVED: That Councillor Alisa Flemming be Chair of the Appointments Committee.

2/18 **Apologies for Absence**

There were none.

3/18 **Disclosure of Interest**

There were none.

4/18 **Urgent Business (if any)**

There were none.

5/18 **Exempt Items**

The allocation of business was noted.

6/18 **Appointment to Director of Early Help and Children's Social Care**

RESOLVED: That

1. The salary package of Director of Early Help and Children's Social Care of £117,300 per annum under the Localism Act 2011 be agreed; and
2. The Committee undertake the selection for and agree an appointment to the post of Director of Early Help and Children's Social Care from the candidates detailed in the Part B appendices to the agenda. Any appointment to be subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

7/18 **[The following motion is to be moved and seconded as the "camera resolution" where it is proposed to move into part B of a meeting]**

The following motion was moved by Councillor Simon Hall and seconded by Councillor Alisa Flemming to exclude the press and public:

"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."

The motion was put and it was agreed by the Committee to exclude the press and public for the remainder of the meeting.

8/18 **Appointment to Director of Early Help and Children's Social Care**

The Committee **AGREED** to appoint Nick Pendry to the role of Director of Early Help and Children's Social Care.

The meeting ended at Time Not Specified

Signed:

Date:

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