

## **Appointments Committee**

Meeting held on Monday, 7 October 2019 at 4.30 pm in F10, Town Hall, Katharine Street,  
Croydon CR0 1NX

### **MINUTES**

**Present:** Councillor Tony Newman (Chair);  
Councillor Alison Butler (Vice-Chair);  
Councillors Hamida Ali, Simon Hall, Jason Perry and Helen Redfern

**Also Present:** Sue Moorman (Director of HR) and Jo Negrini (Chief Executive)

### **PART A**

#### **15/18 Apologies for Absence**

There were no apologies for absence.

#### **16/18 Minutes of the Previous Meeting**

The minutes of the meeting held on 30 September 2019 were agreed as an accurate record.

#### **17/18 Disclosure of Interest**

There were no disclosures of interests.

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

There were no items of urgent business.

#### **19/18 Appointment to Executive Director, Resources**

**RESOLVED:** The Committee AGREED the recommendations in the officer's report:

- i. Having due regard to the Council's current Pay Policy, agreed the salary package for this role, Executive Director, Resources at a salary of £156,060 per annum under section 40 of the Localism Act 2011 and the provisions of the council's constitution.
- ii. Undertake the selection and the appointment to the post of Executive Director, Resources from the candidate(s) detailed in the Part B appendices to the agenda and in accordance with the provisions of part 4J of the Council's constitution (Staff Employment Procedure Rules).

- iii. 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).

**20/18 Exclusion of the Press and Public**

The following motion was proposed by Councillor Newman, seconded by Councillor Hall 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 paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

**PART B**

**21/18 Appointment to Executive Director, Resources**

**RESOLVED:** The Committee AGREED to appoint Jacqueline Harris Baker as Executive Director, Resources.

The meeting ended at 5.30 pm

**Signed:**

**Date:**

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