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Appointments Committee

Meeting held on Friday, 20 August 2021 at 10.30 am in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Councillor Hamida Ali (Chair)

Councillors Alisa Flemming, Callton Young, Pat Clouder, Lynne Hale and Yvette Hopley

Also

Present: Debbie Jones (Corporate Director Children, Young People & Education)

PART A

43/21 Apologies for Absence

There were no apologies for absence made with all Members in attendance.

44/21 Disclosure of Interest

There were no disclosures of pecuniary interests.

45/21 Urgent Business (if any)

There was no urgent business for the Committee's consideration.

46/21 Appointment to Director of Quality, Policy & Performance Improvement

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

1. Agreed the candidates for interview and subsequently agreed an appointment to the post of Director of Quality, Policy & Performance Improvement from the candidate(s) as detailed in the Part B minute.
2. Agreed the salary for this role which had been assessed and agreed at £ 82,290 as well as a market supplement of £4,710.
3. Any appointment was 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).

47/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Callton Young, seconded by Councillor Pat Clouder 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”.

48/21 Appointment to Director of Quality, Policy & Performance Improvement

RESOLVED: The Committee AGREED to appoint Kerry Crichlow as the Director of Quality Policy Performance and Improvement.

Signed:

Date:

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