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## **Appointments Committee**

Meeting held on Monday, 13 December 2021 at 10.00 am in Room 1.01 and 1.02 -Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

## MINUTES

Present:Councillor Hamida Ali (Chair);<br/>Councillor Stuart King (Vice-Chair);<br/>Councillors Lynne Hale, Yvette Hopley, Joy Prince and Callton Young

Also Present: Elaine Jackson (Interim Assistant Chief Executive)

## PART A

49/21 Apologies for Absence

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

50/21 Disclosure of Interest

There were no disclosures of pecuniary interests.

#### 51/21 Urgent Business (if any)

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

#### 52/21 Appointment to Chief People Officer

**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 Chief People Officer.
- 2. Agreed the salary for this role which had been assessed and agreed at £98,834 p.a.
- 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).

#### 53/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Ali, this was seconded by Councillor Young 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".

## 54/21 Appointment to Chief People Officer

**RESOLVED:** The Committee AGREED to appoint Dean Shoesmith as the Chief People Officer.

Signed: Date: