

Public Document Pack

Appointments Committee

Meeting held on Monday, 13 December 2021 at 11.15 am in Room 1.01 and 1.02 -
Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Councillor Hamida Ali (Chair);
Councillor Stuart King (Vice-Chair);
Councillors Alisa Flemming, Maria Gatland, Ian Parker and Joy Prince

Also Present: Elaine Jackson (Interim Assistant Chief Executive), Dean Shoesmith (Interim Chief People Officer)

PART A

55/21 Apologies for Absence

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

56/21 Disclosure of Interest

There were no disclosures of pecuniary interests.

57/21 Urgent Business (if any)

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

58/21 Appointment to Corporate Director Children, Young People & Education (DCS)

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

1. 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).

59/21 Exclusion of the Press and Public

The following motion was proposed by Councillor Ali, this was seconded by Councillor Flemming 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”.

60/21 Appointment to Corporate Director Children, Young People & Education (DCS)

RESOLVED: The Committee did not appoint to the Corporate Director of Children, Young People and Education post.

Signed:

Date:

.....
.....