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Appointments Committee

Meeting held on Monday, 17 January 2022 at 2.00 pm 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 Joy Prince, Callton Young, Jason Cummings and Ola Kolade

Also Present: Katherine Kerswell (Chief Executive) and Dean Shoesmith (Interim Chief People Officer)

PART A

1/22 **Apologies for Absence**

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

2/22 **Disclosure of Interest**

There were no disclosures of pecuniary interests.

3/22 **Urgent Business (if any)**

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

4/22 **Appointment to Director of Commercial Investment**

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 Commercial Investment.
2. Agreed the salary for this role which had been assessed and agreed at £109,914 p.a as well as a supplement of £10,914.
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).

5/22 Exclusion of the Press and Public

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

6/22 Appointment to Director of Commercial Investment

RESOLVED: The Committee AGREED to appoint Peter Mitchell as the Director of Commercial Investment.

Signed:

Date:

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