

MINUTES of the **MEETING** of the **APPOINTMENTS AND DISCIPLINARY COMMITTEE**, held in Rooms 1.01 and 1.02, Bernard Weatherill House, Mint Walk, Croydon, at 1.00pm on Thursday 8 September 2022.

PRESENT:

Executive Mayor Jason Perry (Chair) and Councillors Lynne Hale (Deputy (Statutory Executive Mayor) (Vice-Chair), Enid Mollyneaux and Callton Young OBE.

ALSO PRESENT:

Councillors Janet Campbell (Shadow Cabinet Member for Health and Adult Social Care) and Yvette Hopley (Cabinet Member for Health and Social Care).

IN ATTENDANCE:

Deborah Calliste (Head of Human Resources), Tariq Aniemeka-Bailey (Democratic Services and Governance Officer) and Annette McPartland (Corporate Director of Adult Social Care and Health).

1. Chair's Opening Remarks

The Chair welcomed everybody present, in person, and those watching online, to this afternoon's meeting of the Council's Appointments and Disciplinary Committee.

He said that the live streaming of this meeting would cease, should Members pass a resolution to move into private session at Agenda Item 4 (Exclusion of the Press and Public).

2. Apologies for Absence

Apologies for Absence had been received from Councillors Jason Cummings and Stuart King.

3. Disclosure of Interests

There were no declarations of interests received from Members.

4. Minutes

The Minutes of the Meeting of the Committee, held on 23 August 2022, were approved as a correct record.

5. Exclusion of Press and Public

RESOLVED that the press and public be excluded from the meeting for the following item of business, on the grounds that it involved the likely disclosure of exempt information, as defined in Part 1 to Schedule 12A, as amended, of the Local Government Act 1972.

6. **Position of Director of Adult Social Care Commissioning, Policy and Improvement**

RESOLVED: The Committee **AGREED** to appoint Bianca Byrne to the position of Director of Adult Social Care Commissioning, Policy and Improvement.