

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 12.30pm on Thursday 15 September 2022.

PRESENT:

Executive Mayor Jason Perry (Chair) and Councillors Rowenna Davis, Lynne Hale (Deputy (Statutory) Executive Mayor) (Vice-Chair) 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), Katherine Kerswell (Chief Executive), Annette McPartland (Corporate Director of Adult Social Care and Health) and Colin Sweeney (Senior Democratic Services and Governance Officer).

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 3 (Exclusion of the Press and Public).

2. Apologies for Absence

Apologies for Absence had been received from Councillors Stuart King (with Councillor Rowenna Davis substituting) and Councillor Enid Mollyneaux.

3. Disclosure of Interests

There were no declarations of interests received from Members.

4. 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.

5. **Position of Director of Adult Social Care Operations**

RESOLVED: The Committee **AGREED** to appoint Simon Robson to the position of Director of Adult Social Care Operations.