

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 10.00am on Monday 12 December 2022.

PRESENT:

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

IN ATTENDANCE:

Adrian May (Interim Head of Democratic Services and Scrutiny), Dean Shoemith (Chief People Officer) (remotely); Colin Sweeney (Senior Democratic Services and Governance Officer) (remotely) and Jane West (Corporate Director of Resources and S151 Officer).

Chair's Opening Remarks

The Chair welcomed everybody present, in person, and those watching online, to this morning'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).

1. Apologies for Absence

An apology for absence had been received from Councillor Stuart King.

2. Disclosure of Interests

There were no declarations of interests received from Members.

3. Exclusion of Press and Public

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

4. Appointment to the Position of Director of Finance (and Deputy S151 Officer)

Having considered and shortlisted for interview, suitable applicants for the above position at its previous meeting held on Wednesday 7 December 2022, the Committee interviewed those applications put forward for shortlisting in respect of the above position.

Accordingly, the Committee **RESOLVED** to award the position to the candidate named in the Part B (exempt, not for publication) minutes of this meeting.