

Appointments & Disciplinary Committee

Meeting of Appointments & Disciplinary Committee held on Tuesday, 17 October 2023 at 1.30 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Mayor Jason Perry (Chair);
Councillor Lynne Hale (Vice-Chair);
Councillor Stuart King, Enid Mollyneaux, Alasdair Stewart and
Callton Young

Also Present: Elaine Jackson (Interim Assistant Chief Executive)
Susmita Sen (Corporate Director for Housing)
Kenny Uzodike (Senior Democratic Services & Governance Officer)

PART A

70/22 **Apologies for Absence**

An apology for absence was received from Councillor Jason Cummings.
Councillor Alasdair Stewart was in attendance as substitute.

71/22 **Disclosure of Interests**

Members confirmed that their entries on the Council's register of interests were up to date and that they had no further disclosures to make.

72/22 **Appointment to the post of Director of Housing, Homelessness Prevention & Accommodation**

The Appointment and Disciplinary Committee considered the Appointment to the post of Director of Housing, Homelessness Prevention & Accommodation, which followed the last meeting held on 29 September 2023 where Members had agreed to interview a number of candidates for the role of Director of Housing, Homelessness Prevention & Accommodation and agreed to hold the final panel of interviews on 17 October 2023.

Full details to the Director of Housing, Homelessness Prevention & Accommodation role were available online and within the agenda pack for the Appointment and Disciplinary Committee meeting held on 29 September 2023.

The interviews were held in private.

73/22

Exclusion of Press and Public

The following motion was proposed by Councillor Perry, seconded by Councillor Stuart 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 paragraphs 1, 2 and 5 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

74/22

Appointment to the post of Director of Housing, Homelessness Prevention & Accommodation

Please note that a full confidential minute has also been produced for this item, although the resolutions agreed by the Committee are set out in the public minute above.

The meeting ended 1:33pm.