

Appointments & Disciplinary Committee

Meeting of Appointments & Disciplinary Committee held on Friday, 20 October 2023 at 12.31 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 Jason Cummings, Stuart King, Enid Mollyneaux and
Callton Young

Also Present: Elaine Jackson (Interim Assistant Chief Officer)
Jennifer Sankar (Head of Human Resources - Housing & Sustainable
Communities Regeneration & Economic Recovery)
Susmita Sen (Corporate Director for Housing)
Klaudia Petecka (Democratic Service & Governance Officer)

PART A

75/22 **Apologies for Absence**

There were no apologies.

76/22 **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.

77/22 **Appointment to the post of Director of Housing Management**

The Appointments and Disciplinary Committee considered the Appointment to the post of Director of Housing Management, 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 Management and agreed to hold the final panel of interviews on 20 October 2023.

Full details to the Director of Housing Management role were available online and within the agenda pack for the Appointments and Disciplinary Committee meeting held on 29 September 2023.

The interviews were held in private.

78/22

Exclusion of Press and Public

The following motion was proposed by Councillor Jason 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”.

79/22

Appointment to the post of Director of Housing Management

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 at 12.33 pm