

Appointments & Disciplinary Committee

Meeting of Appointments & Disciplinary Committee held on Monday, 16 October 2023 at 11.04 am in Room 1.18 - 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 Executive)
Jennifer Sankar (Head of Human Resources - Housing & Sustainable
Communities Regeneration & Economic Recovery)
Nick Hibberd (Corporate Director for Sustainable Communities,
Regeneration & Economic Recovery)
Simon Trevaskis (Senior Democratic Services & Scrutiny Officer)

PART A

64/22 **Apologies for Absence**

An apology for absence was received from the Cabinet Member for Streets and Environment Councillor Scott Roche, who was invited as part of his portfolio.

65/22 **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.

66/22 **Appointment to the post of Director of Streets & Environment**

The Appointments and Disciplinary Committee considered the Appointment to the post of Director of Streets and Environment.

The Corporate Director for Sustainable Communities, Regeneration & Economic Recovery, Nick Hibberd, provided an overview of the report outlining the job purposes which covered all work relating to environments, highways and regulatory services. Management with all other services including safety standards, community safety, highway services and SEN passenger transport.

The Committee **RESOLVED**: To

- 1.1. Agree the salary package for the post of Director of Streets & Environment Chief Officer Grade 3 £122,803-£127,684 per annum.
- 1.2. Undertake the selection for and agree an appointment to the post of Director of Streets & Environment from the candidate(s) detailed in the Exempt/Part B appendices.
- 1.3. Note that any appointment will be subject to the appointment notification process set out in section 3.3 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

67/22

Exclusion of Press and Public

The following motion was proposed by Mayor Perry, seconded by Councillor Young 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”.

68/22

Appointment to the post of Director of Streets & Environment

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 11:10am