

# Public Document Pack

## Appointments & Disciplinary Committee

Meeting of held on Thursday, 16 November 2023 at 6.00 pm in Room 1.01 and 1.02 -  
Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### MINUTES

**Present:** Executive Mayor Jason Perry (Chair)  
Councillor Lynne Hale (Vice-Chair)  
Councillors Jason Cummings, Stuart King, Enid Mollyneaux and Callton Young

**Also Present:** Looqman Desai, Deputy Monitoring Officer  
Elaine Jackson – Assistant Chief Executive  
Stephen Lawrence-Orumwense – Director of Legal Services & Monitoring Officer  
Dean Shoesmith, Chief People Officer  
Adrian May – Interim Head of Democratic Services

### PART A

87/22 **Apologies for Absence**

There were none provided.

88/22 **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.

89/22 **Minutes of the Previous Meeting (PART A)**

It was noted that minutes of previous meetings would be presented at the next meeting of the Committee.

90/22 **Confidential Staffing Matter - An Update (Part A)**

As the meeting was to discuss the Part B (exempt) report which provides an update to the Committee on an on-going confidential staffing matter, the committee moved to item 5.

91/22 **Exclusion of Press and Public**

The following motion was proposed by Councillor Hale, seconded by Councillor Cummings 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”.

*The meeting then stopped broadcasting and moved to confidential session.*

92/22

### **Minutes of the Previous Meeting (Part B)**

*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*

93/22

94/22

### **Confidential Staffing Matter - An Update (PART B)**

*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*

94/22

### **Urgent Business**

There were no items of urgent business