

Appointments & Disciplinary Committee

Meeting of Appointments and Disciplinary Committee held on Tuesday, 18 July 2023 at 10.00 am 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: Katherine Kerswell, Chief Executive Officer
Elaine Jackson, Assistant Chief Executive Officer
Dean Shoesmith, Chief People's Officer
Adrian May, Interim Head of Democratic Services
Michelle Ossei-Gerning, Democratic Services Officer

PART A

11/23 **Apologies for Absence**

There were no apologies.

12/23 **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.

13/23 **Urgent Business**

There were no items of urgent business

14/23 **Appointment to the post of Director of Policy, Programmes & Performance**

The Appointments and Disciplinary Committee considered the Appointment to the post of Director of Policy, Programmes & Performance, which followed the last meeting held on 12 July 2023 where Members had agreed to interview a number of candidates for the role of Director of Policy, Programmes & Performance and agreed to hold the final panel of interviews on 18 July 2023.

Full details to the Director of Policy, Programmes & Performance role were available online and within the agenda pack for the Appointment and Disciplinary Committee meeting held on 12 July 2023.

The interviews were held in private.

15/23 **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”.

[PUBLIC VERSION OF PART B MINUTES]

16/23 **Minutes (Part B - Exempt) of the Previous Meeting**

The Part B minutes to the meeting held on Wednesday 12 July 2023 were agreed as an accurate record.

17/23 **Urgent Business**

There were no items of urgent business

18/23 **Appointment to the post of Director of Policy, Programmes & Performance**

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 Time Not Specified