

Appointments Committee

Meeting held on Wednesday, 12 September 2018 at 10.00 am in F5, Town Hall,
Katharine Street, Croydon CR0 1NX

MINUTES

Present: Councillor Tony Newman (Chair);
Councillor Alison Butler (Vice-Chair);
Councillors Alisa Flemming, Maria Gatland, Shafi Khan and Tim Pollard

Also Present: Councillor Simon Hall
Jo Negrini (Chief Executive), Eleanor Brazil and Martin Pratt

PART A

9/18 Apologies for Absence

There were none.

10/18 Disclosure of Interests

There were none.

11/18 Urgent Business (if any)

There was none.

12/18 Appointment to Executive Director for Children, Families & Education and Approval of salary for Director of Public Realm

RESOLVED: The Committee resolved:-

1. That the salary package of Executive Director, Children Families & Education at a salary of £135,000 per annum under the Localism Act 2011, including a provision for an additional market supplement of up to £15k per annum as may be required to attract the calibre of candidate for this role within the context of the borough's opportunities and challenges be agreed.
2. That the salary package of Director Public Realm at a salary of £107,000 per annum under the Localism Act 2011 be agreed.
3. That the proposed officer assimilation to the post of Director Public Realm be noted.

13/18 Exempt Items

The following motion was moved to exclude the press and public:

“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 those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

The motion was put and it was **AGREED** by the Committee to exclude the press and public for consideration of items listed in part B of the agenda.

14/18 Appointment to Executive Director for Children, Families & Education

The Committee **RESOLVED** that Robert Henderson be appointed as Executive Director for Children, Families & Education.

The meeting ended at Time Not Specified

Signed:

Date:

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