

# Appointments Committee Agenda



To: Councillors Jane Avis, Simon Hall, Manju Shahul-Hameed, Louisa Woodley, Jason Perry and Tim Pollard

A meeting of the **Appointments Committee** which you are hereby summoned to attend, will be held on **Monday, 13 May 2019 at 1.00 pm** in **F10, Town Hall, Katharine Street, Croydon CR0 1NX**

JACQUELINE HARRIS BAKER  
Council Solicitor and Monitoring Officer  
London Borough of Croydon  
Bernard Weatherill House  
8 Mint Walk, Croydon CR0 1EA

Annette Wiles 020 8726 6000 x64877  
[annette.wiles@croydon.gov.uk](mailto:annette.wiles@croydon.gov.uk)  
[www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)  
Thursday, 2 May 2019

PLEASE NOTE THAT THE GREAT MAJORITY OF THE BUSINESS TO BE DISCUSSED AT THIS MEETING WILL BE CONFIDENTIAL AND THEREFORE WILL BE CONDUCTED IN PART B OF THE AGENDA.

N.B This meeting will be paperless. The agenda can be accessed online at [www.croydon.gov.uk/meetings](http://www.croydon.gov.uk/meetings)

## **AGENDA – PART A**

### **1. Election of the Chair**

For the Members, where the Chair of the Committee isn't in attendance, to elect a Chair for the duration of the meeting.

### **2. Apologies for Absence**

To receive any apologies for absence from Members of the Committee

### **3. Minutes of Previous Meetings (Pages 5 - 18)**

To approve the minutes of the meetings held on the following dates:

- 23 May 2018;
- 18 July 2018;
- 12 September 2018;
- 15 October 2018;
- 18 October 2018;
- 13 November 2018; and
- 20 November 2018.

### **4. Disclosure of Interest**

In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

### **5. Urgent Business (if any)**

To receive notice from the Chair of any business not on the Agenda which should, in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

### **6. Appointment to Director of Operations (Pages 19 - 32)**

For Members to undertake the shortlisting and interview process to

appoint to the role of Director of Operations.

**7. Appointment to Director of Integration and Innovation (Pages 33 - 44)**

For Members to undertake the shortlisting and interview process to appoint to the role of Director of Integration and Innovation.

**8. Exclusion of the Press and Public**

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a 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 those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

**9. Appointment to Director of Operations (Part B)**

For Members to undertake the shortlisting and interview process to appoint to the role of Director of Operations.

**10. Appointment to Director of Integration and Innovation (Part B)**

For Members to undertake the shortlisting and interview process to appoint to the role of Director of Integration and Innovation.