

Appointments Committee

Meeting held on Monday, 13 May 2019 at 1.00 pm in F10, Town Hall, Katharine Street, Croydon CR0 1NX

MINUTES

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

Also Present: Guy Van-Dichele (Executive Director of Health, Wellbeing & Adults)

Apologies: Councillor Tim Pollard

PART A

32/18 Election of the Chair

Councillor Avis proposed and Councillor Woodley seconded the motion that Councillor Hall chair the meeting. The Committee agreed the motion.

RESOLVED: Councillor Hall was elected as Chair of the meeting.

33/18 Apologies for Absence

Apologies for absence were received from Councillor Tim Pollard.

34/18 Minutes of Previous Meetings

The minutes of the following meetings were agreed as an accurate record:

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

35/18 Disclosure of Interest

There were no disclosures of pecuniary interests.

36/18 Urgent Business (if any)

There were no items of urgent business.

37/18 Appointment to Director of Operations

RESOLVED: The Committee agreed the recommendations in the officer's report.

- Agreed the salary package of the Director of Operations of £119,646 per annum under the Localism Act 2011; and
- Agreed candidate selection for interview and subsequently agreed an appointment to the post of Director of Operations from the candidate(s) detailed in the Part B appendices to the agenda. Any appointment was to be subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

38/18 Appointment to Director of Integration and Innovation

RESOLVED: The Committee agreed the recommendation in the officer's report:

- Agreed candidate selection for interview and subsequently agreed an appointment to the post of Director of Integration and Innovation from the candidate(s) detailed in the Part B appendices to the agenda. Any appointment was to be subject to the appointment notification process as set out in section 3.4 of part 4J of the Council's Constitution (Staff Employment Procedure Rules).

39/18 Exclusion of the Press and Public

The following motion was put and it was 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 those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended."

40/18 Appointment to Director of Operations (Part B)

RESOLVED: The Committee agreed to appoint Annette McPartland as the Director of Operations.

41/18 Appointment to Director of Integration and Innovation (Part B)

RESOLVED: The Committee agreed to appoint Rachel Soni as the Integration and Innovation.

The meeting ended at 2.00 pm

Signed:

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Date:

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