

# Appointments Committee Agenda



To: Councillor Tony Newman (Chair)

Councillors Hamida Ali, Simon Hall, David Wood, Simon Brew and Robert Ward

A meeting of the **Appointments Committee** which you are hereby summoned to attend, will be held on **Tuesday, 28 May 2019 at 9.00 am in F11 - Town Hall, Katharine Street, Croydon, CR10 1NX**

JACQUELINE HARRIS BAKER  
Council Solicitor and Monitoring Officer  
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Friday, 17 May 2019

PLEASE NOTE THAT THE GREAT MAJORITY OF THE BUSINESS TO BE DISCUSSED AT THS 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. Apologies for Absence**

To receive any apologies for absence from members of the Committee

**2. 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 (DPs) 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.

**3. 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.

**4. Appointment to Director of the Violence Reduction Network (Pages 5 - 14)**

For Members to undertake the shortlisting and interview process to appoint to the role of Director of the Violence Reduction Unit.

**5. 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.”

**6. Appointment to Director of the Violence Reduction Unit (Part B)**

For Members to undertake the shortlisting and interview process to appoint to the role of Director of the Violence Reduction Unit.