

Appointments Committee

Meeting held on Tuesday, 28 May 2019 at 9.00 am in F11 - Town Hall, Katharine Street, Croydon, CR10 INX

MINUTES

Present: Councillors Hamida Ali, Simon Hall, David Wood, Simon Brew, Robert Ward and Alison Butler

Also Present: Shifa Mustafa, Executive Director of Place and Joe Negrini, Head of the Paid Services

Apologies: Councillor Tony Newman

PART A

2/18 Apologies for Absence

Councillor Newman gave his apologies. Councillor Butler attended in substitution.

Given Councillor Newman was unable to attend, the Members of the Committee agreed Councillor Butler would chair the meeting.

3/18 Disclosure of Interest

There were no disclosures of pecuniary interests.

4/18 Urgent Business (if any)

There was no urgent business.

5/18 Appointment to Director of the Violence Reduction Network

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

- I. Agreed the candidates for interview and subsequently agreed an appointment to the post of Director of the Violence Reduction Network from the candidates detailed in the Part B appendices to the agenda;
- II. Noted the salary for the role had been assessed and agreed at £98,838 per annum; and
- III. Any appointed 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).

6/18 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.”

7/18 Appointment to Director of the Violence Reduction Unit (Part B)

RESOLVED: The Committee agreed to appoint Sarah Hayward as the Director of the Violence Reduction Unit.

The meeting ended at 10.00 am

Signed:

Date:

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