

Appointments Committee

Meeting held on Monday, 30 September 2019 at 2.00 pm in F11 - Town Hall, Katharine Street, Croydon, CR10 INX

MINUTES

Present: Councillor Tony Newman (Chair);
Councillors Jane Avis, Maria Gatland, Simon Hall, Tim Pollard and Louisa Woodley

PART A

8/18 Apologies for Absence

There were no apologies for absence.

9/18 Disclosure of Interest

There were no disclosures of interest.

10/18 Minutes of Previous Meetings

The minutes of the meetings held on 13 May 2019, 20 May 2019 and 28 May 2019 were agreed as an accurate record.

11/18 Urgent Business (if any)

There were no items of urgent business.

12/18 Appointment to Executive Director of Health, Wellbeing & Adults and Chief Finance Officer (Section 151)

In considering the report, Members of the Committee heard that recommendations regarding the Executive Director for Health, Wellbeing and Adults would allow the Council to move away its current interim arrangements for the post. Members heard that by appointing to a fixed term contract, the Council would benefit both financially and operationally while ensuring continuity during the delivery of the service's transformation plan.

Following discussion, the Committee agreed all of the recommendations detailed in the report in their entirety.

RESOLVED:

- (i) To undertake the selection and appointment to the post of Executive Director, Health, Wellbeing & Adults on a fixed term appointment until

31st December 2022 in accordance with the provisions of Part 4 J of the Council's Constitution (Staff Employment Procedure Rules).

- (ii) Having had due regard to the Council's current Pay Policy, to agree the salary package of Executive Director, Health, Wellbeing & Adults at £152,000 per annum as outlined in section 3.7 of the report.
- (iii) To note that the successful candidate's offer of appointment would be subject to an appointment notification process in accordance with paragraph 3.4 of part 4J of the Council's Constitution.
- (iv) To agree the appointment of the Chief Financial Officer whose functions would encompass the statutory section 151 officer duties.
- (v) To note that the successful candidate's offer of appointment would be subject to an appointment notification process in accordance with paragraph 3.4 of part 4J of the Council's Constitution.
- (vi) Having regard to the Council's current Pay Policy, agree the salary package of the Director of Finance, Investment and Risk and Section 151 Officer (Chief Finance Officer) at a salary of £129,646 per annum under the Localism Act 2011.
- (vii) To notify both appointments to Full Council.

13/18 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 paragraph 1 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

14/18 Appointment to Executive Director of Health, Wellbeing & Adults and Chief Finance Officer (Section 151) (Part B)

RESOLVED:

The Committee agreed to:

- (i) Appoint Guy Van Dichele as the Council's Executive Director for Health, Wellbeing and Adults; and
- (ii) Appoint Lisa Taylor as the Chief Financial Officer whose functions encompass the statutory section 151 officer duties.

The meeting ended at 2.45 pm

Signed:

Date:

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