

Appointments Committee Supplementary Information



To: Councillor Hamida Ali (Chair)

Councillors Jason Cummings, Lynne Hale, Stuart King, Joy Prince and Callton Young

A meeting of the **Appointments Committee** which you are hereby summoned to attend, will be held on **Tuesday, 23 March 2021 at 2.00 pm. This meeting will be held remotely**

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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.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Meeting Contact as detailed above.

PART A

Independent Investigation in Response to the Report in the Public Interest (Pages 5 - 6)

To consider a report of the Interim Chief Executive.

Agenda Item 2

REPORT TO:	APPOINTMENTS COMMITTEE 17th March 2021, reconvened on 23rd March 2021
SUBJECT:	SUPPLEMENTARY INFORMATION - INDEPENDENT INVESTIGATION IN REPOSE TO THE REPORT IN THE PUBLIC INTEREST
LEAD OFFICER:	Katherine Kerswell, Interim Chief Executive
WARDS:	ALL

1. UPDATED RECOMMENDATIONS

The Appointments Committee is recommended to:

- 1.1 Receive the report of the independent investigation into corporate management actions, organisational systems and environment, commissioned in response to the Report in the Public Interest;
- 1.2 Confirm its assurance of the processes followed in the production of the report;
- 1.3 Subject to recommendation 1.2 above, consider the further recommendations detailed in the accompanying Part B report;
- 1.4 Recognise that it is necessary for the members of the Committee to consider the report of the independent investigation for the limited purposes set out in this report only. In view of the ongoing confidentiality of the report of the independent investigation pending the outcome of any and all individual processes, the report of the independent investigation shall not, at this time, be publicly accessible;
- 1.5 Consider whether an Executive summary is produced, that will enable the lessons learned and the understanding of how the Council has reached this position to be shared; and
- 1.6 Note that the commitment to publish the Investigation Report will be brought back to this Committee for consideration once all the Council's confidential processes are concluded.

2. EXECUTIVE SUMMARY

- 2.1 This is a supplementary paper to the Part A, Agenda item 5, "Independent Investigation in Response to the Report in the Public Interest".

3. BACKGROUND AND SUPPLEMENTARY RECOMMENDATIONS

- 3.1 At its meeting on 17 March 2021, the Appointments Committee adjourned consideration of the part A and part B recommendations in relation to Agenda item 5, 'Independent Investigation in Response to the Report in the Public Interest'.
- 3.2 This supplementary paper lists updated Part A recommendations, detailed above, for the Committee's consideration at the reconvened meeting.
- 3.3 Members awareness is also drawn to additional recommendations detailed in the Part B papers that accompany this item and the updated Legal, Financial and Risk comments that are included in those papers.

CONTACT OFFICER: Katherine Kerswell, Interim Chief Executive