

## **Appointments Committee**

Meeting held on Tuesday, 27 July 2021 at 5.00 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### **MINUTES**

**Present:** Councillor Stuart King (Vice-Chair);

Councillors Sue Bennett, Richard Chatterjee, Patricia Hay-Justice, Joy Prince, Callton Young

**Also Present:** Katherine Kerswell (Chief Executive)

### **PART A**

#### **25/21 Apologies for Absence**

There were no apologies for absence from Members of the Committee.

#### **26/21 Disclosure of Interest**

There were no disclosures of interests. Members confirmed their disclosure of interest forms were accurate and up-to-date.

#### **27/21 Urgent Business (if any)**

There was no urgent business for the Committee's consideration.

#### **28/21 Appointment to Director of Housing, Estates & Improvement**

**RESOLVED:** The Committee AGREED the recommendations in the officer's report:

1. Agreed the candidates for interview and subsequently agreed an appointment to the post of Director of Housing, Estates & Improvement.
2. Agreed the salary for this role which had been assessed and agreed at £115,000 p.a.
3. Any appointment was 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).

**29/21      Exclusion of the Press and Public**

The following motion was proposed by Councillor Chatterjee, this was seconded by Councillor Young and 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”.

**30/21      Appointment to Director of Housing, Estates & Improvement**

**RESOLVED:** The Committee AGREED to appoint Stephen Tate as the Director of Housing, Estates & Improvement.

**Signed:**

**Date:**

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