

Appointments (Investigating and Disciplinary) Sub- Committee Agenda



To: Councillor Joy Prince (Chair)
Councillor Lynne Hale (Vice-Chair)
Councillor Hamida Ali

A meeting of the **Appointments (Investigating and Disciplinary) Sub-Committee** which you are hereby invited to attend, will be held **Thursday, 28 April 2022 at 3.00 pm. Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA.**

PLEASE NOTE THAT THE VAST MAJORITY OF THIS MEETING WILL BE CONSIDERED IN PRIVATE SESSION.

Andrew Hunkin
Interim Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Stephen Rowan
Head of Democratic Services and
Scrutiny
www.croydon.gov.uk/meetings

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence from members of the Committee.

2. **Disclosure of Interest**

Members and co-opted Members of the Council are reminded that, in accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), an other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they should complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required to disclose any DPIs and ORIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation.
- Where the matter relates to an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to their financial interest or wellbeing, or that of a relative or close associate, they must disclose the interest at the meeting, may not take part in any discussion or vote on the matter and must not stay in the meeting unless granted a dispensation. Where a matter affects the NRI of a Member or co-opted Member, section 9 of Appendix B of the Code of Conduct sets out the test which must be applied by the Member to decide whether disclosure is required.

The Chair will invite Members to make their disclosure orally at the commencement of Agenda item 2, to be recorded in the minutes.

3. **Minutes of Previous Meetings (Pages 5 - 8)**

To approve the minutes of the meeting held on 30 April 2021 and

reconvened on 5 May 2021 and 21 May 2021 and the meeting held on 28 June 2021.

4. 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.

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.”

PART B

6. Confidential Minutes of Previous Meetings (Pages 9 - 52)

To approve the confidential minutes of the meeting held on 30 April 2021 and reconvened on 5 May 2021 and 21 May 2021 and the meeting held on 28 June 2021.

7. Investigation into Allegations of Misconduct - updated Terms of Reference

To consider the report of the Chief People Officer.

To follow

8. Investigation into Allegations of Misconduct - Progress Update

To consider the report of the Chief People Officer.

To follow