

Appointments & Disciplinary Committee Agenda



To: Mayor Jason Perry (Chair)
Councillor Lynne Hale (Vice-Chair)
Councillors Jason Cummings, Stuart King, Enid Mollyneaux and
Callton Young

A meeting of the **Appointments & Disciplinary Committee** which you are hereby invited to attend, will be held **Wednesday, 12 July 2023 at 2.00 pm. Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA.**

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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AGENDA

1. Apologies for Absence

To receive any apologies for absence from Members.

2. Disclosure of Interests

Members are invited to declare any disclosable pecuniary interests (DPIs), pecuniary or non-pecuniary interests they may have in relation to any item(s) of business on today's agenda.

3. Minutes (Part A - Open) of the Previous Meeting (Pages 5 - 8)

To approve the Part A minutes of the Appointments & Disciplinary Committee meeting held on Friday 9 June 2023 as an accurate record.

4. Review of Temporary Chief Officer Cover Arrangement: Extension of Fixed Term Contract (Pages 9 - 12)

This report concerns the request for an extension of the fixed term contract for the Interim Corporate Director, Children, Young People and Education, as outlined in the body of the report.

5. Review of Temporary Chief Officer Cover Arrangement (Extension of Fixed Term Contract) and Increase in Salary/Grade for Director of Culture & Community Safety (Pages 13 - 18)

This report concerns the request for a permanent increase in salary and grade for the Director of Culture & Community Safety, following a job evaluation through the Hay evaluation process as outlined in the body of the report.

6. Appointment to the post of Director of Policy, Programmes & Performance (Pages 19 - 38)

This report seeks the Committee's approval to agree the salary package and undertake the selection and appointment to the post of Director of Policy, Programmes & Performance.

7. Exclusion of 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 or a particular item:

"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."

8. Minutes (Part B - Exempt) of the Previous Meeting (Pages 39 - 40)

To approve the Part B minutes of the Appointments & Disciplinary Committee meeting held on the 9 June 2023 as an accurate record.

9. Appointment to the post of Director of Policy, Programmes & Performance