

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 **Monday, 21 August 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

PART A

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 - 10)

To approve the Part A minutes of the Appointments & Disciplinary Committee meeting held on Wednesday 12 July 2023 and Tuesday 18 July 2023 as an accurate record.

4. Review of Temporary Deputy Chief Officer Cover Arrangement: Extension of Assignment (Pages 11 - 16)

This report concerns the request for an extension of the interim cover arrangement for the Interim Director of Commercial Investment and Capital as outlined in the body of the report.

5. Appointment to the post of Director of Culture & Community Safety (Pages 17 - 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 Culture & Community Safety.

6. 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."

PART B

7. Minutes (Part B - Exempt) of the Previous Meeting (Pages 39 - 42)

To approve the Part B minutes of the Appointments & Disciplinary Committee meeting held on the Wednesday 12 July 2023 and Tuesday 18 July 2023 as an accurate record.

8. Appointment to the post of Director of Culture & Community Safety