

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 **Thursday, 28 March 2024 at 4.30 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

Democratic Services
Democratic.Services@croydon.gov.uk
www.croydon.gov.uk/meetings

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

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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 of the Previous Meeting (Pages 5 - 14)

To approve the Part A minutes of the Appointments & Disciplinary Committee meetings held on:

Monday 6 November 2023

Thursday 16th November 2023

Monday 29th January 2024

As an accurate record.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. Senior Staffing Matters : RENEWAL OF CHIEF OFFICER FIXED TERM CONTRACT - PART A (Pages 15 - 16)

This report seeks the Committee's approval to agree to the extension of the current fixed-term contract for the Assistant Chief Executive.

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."

7. Minutes of Previous Meeting (Part B) (Pages 17 - 22)

Part B Minutes of previous meeting/s to be agreed by the Committee.

Monday 6 November 2023

Thursday 16th November 2023

Monday 29th January 2024

8. Senior Staffing Matters: RENEWAL OF CHIEF OFFICER FIXED TERM CONTRACT-(PART B) (Pages 23 - 28)