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## Appointments (Investigating and Disciplinary) Sub-Committee

Meeting of held on Monday, 28 June 2021 at 5.00 pm in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### MINUTES

**Present:** Councillor Muhammad Ali, Lynne Hale and Joy Prince

**Also Present:** Katherine Kerswell, Interim Chief Executive  
Asmat Hussain, Interim Executive Director of Resources & Deputy Monitoring Officer  
Sally Robertson QC, Counsel to the Sub-Committee  
Stephen Rowan, Head of Democratic Services & Scrutiny

### PART A

#### 1 **Election of Chair**

In the absence of the Chair, Councillor Prince, it was moved by Councillor Muhammad Ali and seconded by Councillor Hale and

#### **RESOLVED:**

That Councillor Hamida Ali be elected Chair of this meeting of the Sub-Committee.

#### 2 **Apologies for Absence**

Apologies for absence had been received from Councillor Prince.

#### 3 **Disclosure of Interest**

Members confirmed that their disclosures of interests were up to date.

#### 4 **Urgent Business (if any)**

There were no items of urgent business.

#### 5 **Exclusion of the Press and Public**

The following motion was proposed by Councillor Ali, seconded by Councillor Hale and agreed by the Sub-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 paragraphs 1 and 2 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

6                    **Investigation into Allegations of Misconduct - Terms of Reference**

Please note that a Part B minute has been produced for this item.

7                    **Appointment of an Independent Investigator**

Please note that a Part B minute has been produced for this item.

The meeting ended at 5.26 pm