

## Appointments & Disciplinary Committee

Meeting of Appointment and Disciplinary Committee held on Friday, 9 June 2023 at 2.00pm  
in Room 1.01 and 1.02 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

### MINUTES

**Present:** Mayor Jason Perry (Chair);  
Councillor Lynne Hale (Vice-Chair);  
Councillors Jason Cummings, Patricia Hay-Justice, Enid Mollyneaux  
and Callton Young

**Also Present:** Katherine Kerswell, Chief Executive Officer  
Elaine Jackson, Assistant Chief Executive Officer  
Gillian Bevan, Head of Human Resources  
Adrian May, Interim Head of Democratic Services  
Michelle Ossei-Gerning, Democratic Services Officer

### PART A

#### 14/22 **Apologies for Absence**

An apology for absence was received from Councillor Stuart King.  
Councillor Patricia Hay-Justice was in attendance as his substitute.

#### 15/22 **Disclosure of Interests**

Members confirmed that their entries on the Council's register of interests  
were up to date and that they had no further disclosures to make.

#### 16/22 **Minutes (Part A - Open) of the Previous Meeting**

The Part A minutes to the meeting held on Friday 26 May 2023 were  
agreed as an accurate record.

#### 17/22 **Urgent Items (If Any)**

There were no items of urgent business.

#### 18/22 **Appointment to the Post of Director of Transformation**

The Appointment and Disciplinary Committee considered the Appointment  
to the post of Director of Transformation, which followed the last meeting

held on 26 May 2023 where Members had agreed to interview a number of candidates for the role of Director of Transformation and agreed to hold the final panel of interviews on 9 June 2023.

Full details to the Director of Transformation role were available online and within the agenda pack for the Appointment and Disciplinary Committee meeting held on 26 May 2023.

The interviews were held in private.

19/22

### **Exclusion of Press and Public**

The following motion was proposed by Mayor Perry, seconded by Councillor Mollyneaux and agreed by the 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, 2 and 3 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended”.

## **[PUBLIC VERSION OF PART B MINUTES]**

20/22

### **Minutes (Part B - Exempt) of the Previous Meeting**

The Part B minutes to the meeting held on Friday 26 May 2023 were agreed as an accurate record.

21/22

### **Urgent Business**

There were no items of urgent business

22/22

### **Appointment to the Post of Director of Transformation (Part B)**

*Please note that a full confidential minute has also been produced for this item, although the resolutions agreed by the Committee are set out in the public minute above.*

The meeting ended at 2:04pm

