

**MINUTES** of the **MEETING** of the **APPOINTMENTS AND DISCIPLINARY COMMITTEE**, held in Rooms 1.01 and 1.02, Bernard Weatherill House, Mint Walk, Croydon, at 1.30pm on Wednesday 23 November 2022.

**PRESENT:**

Executive Mayor Jason Perry (Chair) and Councillors Jason Cummings, Lynne Hale (Deputy (Statutory) Executive Mayor) (Vice-Chair) and Callton Young OBE.

**IN ATTENDANCE:**

Gillian Bevan (Head of Human Resources), Adrian May (Interim Head of Democratic Services and Scrutiny) and Colin Sweeney (Senior Democratic Services and Governance Officer) (remotely).

**1. Chair's Opening Remarks**

The Chair welcomed everybody present, in person, and those watching online, to this afternoon's meeting of the Council's Appointments and Disciplinary Committee.

He said that the live streaming of this meeting would cease, should Members pass a resolution to move into private session at Agenda Item 4 (Exclusion of the Press and Public).

**2. Apologies for Absence**

Apologies for Absence had been received from Councillors Stuart King and Councillor Enid Mollyneaux.

**3. Disclosure of Interests**

There were no declarations of interests received from Members.

**4. Minutes of Previous Meetings**

**RESOLVED** that the minutes of previous meetings of the Committee, held on Thursday 8 and Thursday 15 September 2022, be approved as correct records.

**5. Exclusion of Press and Public**

**RESOLVED** that the press and public be excluded from the meeting for the remaining item of business, on the grounds that it involved the likely disclosure of exempt information, as defined in Paragraph 1 at Part 1 to Schedule 12A, as amended, of the Local Government Act 1972.

**6. Review of Temporary Chief Officer Cover Arrangement**

**RESOLVED** that the current temporary cover arrangement for the Chief Officer post set out in recommendation 1.2 to the report, be extended subject to the usual notification requirements in paragraph 3.3 of Part 4J (Staff Employment Procedure Rules) in the Constitution.

This extension to the agency assignment of the current temporary Chief Officer being for a period of six months from 27 November 2022 until 27 May 2023 pending a workforce review within that Division, following which permanent recruitment will take place.