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Appointments & Disciplinary Committee

Meeting of held on Thursday, 28 March 2024 at 4.30 pm in Room 1.23
- Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

Present: Mayor Jason Perry (Chair);
Councillor Lynne Hale (Vice-Chair);
Councillor Jason Cummings, Stuart King and Callton Young

Also Present: Katherine Kerswell, Corporate Director for Resources (Section 151)
Dean Shoesmith, Chief People's Officer
Adrian May, Interim Head of Democratic Services and Scrutiny
Petra Stephenson, Democratic Services Officer

PART A

25/24 **Apologies for Absence**

Apologies for lateness were received from Councillor Molyneux.

26/24 **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.

27/24 **Urgent Business (if any)**

There were no items of urgent business.

28/24 **Part A Minutes of Previous Meetings**

The Minutes of the previous meetings held on Monday 6th November 2023, Thursday 16th November 2023 and, Monday 29th January 2024 were approved as an accurate record following amendments to those of the 6th November:

- to remove apologies from Mayor Jason Perry who was in attendance
- 2nd paragraph in 12/24 on page thirteen to omit the second "not"

29/24 **Senior Staffing Matters : RENEWAL OF CHIEF OFFICER FIXED TERM CONTRACT - PART A**

The Appointment and Disciplinary Committee heard that the report referred to senior staffing matters, which related to individual terms and

conditions of employment, therefore the entirety of this report was heard in Part B.

30/24

Exclusion of Press and Public

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

The meeting ended at 16:35