

Appointments & Disciplinary Committee

Meeting of Appointments & Disciplinary Committee held on Monday, 20 May 2024 at 10:02 am 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, Callton Young, and Enid Mollyneaux

Also Present: Marie Snelling, Interim Assistant Chief Executive
Dean Shoesmith, Chief People's Officer
Adrian May, Interim Head of Democratic Services and Scrutiny
Petra Stephenson, Democratic Services Officer

PART A

32/24 **Apologies for Absence**

Apologies were received from Councillor Stuart King.

33/24 **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.

34/24 **Part A Minutes of the Previous Meeting**

The Minutes of the previous meeting held on Thursday 28th March 2024 were approved as an accurate record.

35/24 **Urgent Items (If Any)**

There were no items of urgent business.

36/24 **Senior Staffing Matters: Review of an extension of placement for the Interim Chief Digital Officer & Director of Resident Access - 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.

37/24

Exclusion of Press and Public

The following motion was proposed by Mayor Jason Perry, seconded by Councillor Young 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 10:07