

Appointments & Disciplinary Committee

Meeting of held on Thursday, 22 August 2024 at 11.00 am in Room 1.15 - Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

MINUTES

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

Apologies: Councillor Stuart King

PART A

1/24 **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.

2/24 **Apologies for Absence**

An apology for absence was received from Councillor Stuart King.

3/24 **Any Urgent Business**

There were no items of urgent business for consideration.

Minutes of the previous meeting - Part A

The Part A minutes of the meeting held on 30 July 2024 were approved as an accurate record with the following amendment:

Councillor King had attended the meeting on 30 July 2024.

4/24 **REVIEW OF INTERIM DEPUTY CHIEF OFFICER COVER ARRANGEMENT: EXTENSION OF ASSIGNMENT**

The Appointments 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.

5/24 **Exclusion of Press and Public**

The following motion was proposed by Executive Mayor 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 then stopped broadcasting and moved to confidential session.

6/24

Part B

7/24

Minutes - Part B

The meeting ended at 11.23am.