

APPOINTMENTS & DISCIPLINARY COMMITTEE

Meeting held on Friday, 13 September 2024 at 4pm in Room 1.01 Bernard Weatherill House, Mint Walk, Croydon CR0 1EA

Minutes

Present: Mayor Jason Perry (Chair); Councillor Lynne Hale (Vice-Chair); Councillor Stuart King, Enid Mollyneaux, Callton Young and Alasdair Stewart.

Apologies: Councillor Jason Cummings

PART A

1/24 Disclosure of Interest:

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 Jason Cummings with Councillor Alasdair Stewart attending as a Reserve Member.

3/24 Minutes of the previous meeting – Part A

The Part A minutes of the meeting held on 22nd August 2024 were approved as an accurate record.

4/24 Corporate Director and Director Contract Details List

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 Senior Staffing Matters: Renewal of Chief Officer Fixed Term Contract Assistant Chief Executive's Directorate.

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.

6/24 Exclusion of Press and Public

Due to the need to consider both Part B reports and consider the Part B minutes of the meeting held on the 22nd August 2024, the following motion was proposed:

The Executive Mayor Perry moved, seconded by Councillor Stuart 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, 2 and 3 as indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended".

The Part A open meeting stopped broadcasting and moved to confidential session at 4.03pm