Appointments and Investigating Committee (9) 25 May 2004

Crawley Borough Council

Minutes of Appointments and Investigating Committee

25 May 2004

Present:

Councillor J McGough (Chair) Councillors D J Mayne, C J Redmayne and G K Seekings.

Also in Attendance:

Linda Wallis (Tenants' Representative) James Bailey Johnson (Consultant Bartlett Scott Edgar)

Apologies for Absence:

Councillor R D Burrett

5. Appointment of Chair

RESOLVED

That Councillor J McGough be appointed Chair for the duration of the meeting.

6. Minutes

The minutes of the meeting of the Committee held on 4 August 2003 were approved as a correct record and signed by the Chair.

7. Exclusion of the Public

RESOLVED

That in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act by virtue of the paragraph specified against the item.

8. Appointment of Head of Crawley Homes

(Exempt Paragraph 1- Employees)

Summary of Part B Proceedings

The Committee interviewed three candidates for this appointment.

Appointments and Investigating Committee (10) 25 May 2004

RESOLVED

That the post be offered to the person named in Part B of these minutes, subject to, and in accordance with the terms of the Council's Constitution, any objections from Members of the Executive.

Note by Head of Democratic Services

The note by the Head of Democratic Services is set out in Part B of these minutes and includes the reasons why this appointment has not subsequently been confirmed. (The information contained in Part B is exempt from disclosure by virtue of Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972).

9. Closure of Meeting

With the business of the Committee concluded, the Chair declared the meeting closed at 2.00 p.m.

J McGough Chair

