

Crawley Borough Council

Minutes of Appointments and Investigating Committee

5 September 2006 at 10.00 a.m.

Present:

Councillors R D Burrett, R A Lanzer, B McCrow, L A Seekings and B A Smith.

Officers Present:

Michael Coughlin	(Chief Executive)
David Covill	(Director of Resources)
Carole McCutcheon	(Interim Human Resources and Equalities Manager)

Also in Attendance:

Councillor K Brockwell (observing)

1. Appointment of Chair

That Councillor R A Lanzer be appointed Chair for the duration of the meeting.

2. Minutes

The minutes of the meeting of the Committee held on 8 September 2005 were approved as a correct record and signed by the Chair.

3. 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.

4. Appointment of Head of Finance

(Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed two candidates for this appointment.

RESOLVED

- (1) That no appointment be made.
- (2) That the Director of Resources be given delegated authority, in consultation with the Leader of the Council, to take whatever action deemed necessary to fill the post of Head of Finance.

(The meeting concluded at 12.50 p.m.)

R A Lanzer
Chair

