

# Crawley Borough Council

## Minutes of Appointments and Investigating Committee

1 December 2006 at 10.00 a.m.

**Present:**

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

**Officers Present:**

David Covill

(Director of Resources)

**5. Appointment of Chair**

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

**6. Minutes**

The minutes of the meeting of the Committee held on 5 September 2006 were approved as a correct record and signed by the Chair.

**7. Members' Disclosure of Interests**

The following disclosures of interests were made by Members:-

<b>Member</b>	<b>Minute Number</b>	<b>Subject</b>	<b>Nature of Disclosure</b>
Councillor R D Burrett	Minute 5	Appointment of Head of Finance	Personal and Non Prejudicial Interest in the item as one of the candidates had been a fellow Governor of Thomas Bennett Community College.
Councillor C C Lloyd	Minute 5	Appointment of Head of Finance	Personal and Non Prejudicial Interest in the item as he had known one of the candidates some years ago, but not very well.

Councillor  
B McCrow

Minute 5

Appointment of  
Head of Finance

Personal and Non  
Prejudicial Interest in  
the item as she knew  
one of the candidates  
through his  
membership of the  
Stock Options  
Shadow Board

## **8. 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.

## **9. Appointment of Head of Finance**

### **(Exempt Paragraph 1 – Information Relating to an Individual)**

The Committee interviewed three candidates for this appointment.

In indicating its decision to offer the post to John Burke, currently Corporate Accountancy Services Manager at the London Borough of Hammersmith and Fulham, the Committee also indicated that there was another strong, appointable candidate, should Mr Burke not take up the appointment for any reason.

### **RESOLVED**

That the post be offered to John Burke, currently Corporate Accountancy Services Manager at the London Borough of Hammersmith and Fulham, subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Executive.

(The meeting concluded at 2.40 p.m.)

R A Lanzer  
**Chair**