

Crawley Borough Council

Minutes of Appointments and Investigating Committee

8 February 2007 at 10.30 a.m.

Present:

Councillors B J Burgess, R D Burrett, S J Joyce and R A Lanzer.

Officers Present:

Carol Bargery	(Human Resources Manager)
Diana Maughan	(Head of Housing Strategic Services)
Hephzibah Ososami	(Interim Human Resources and Equalities Manager)
Jim Redwood	(Director of Environment and Housing)

Also in Attendance:

Linda Wallis – Tenants' Representative

Apologies for Absence:

Councillors G K Seekings and L A Seekings (Deputy).

15. Appointment of Chair

RESOLVED

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

16. Minutes

The minutes of the meeting of the Committee held on 15 January 2007 were approved as a correct record and signed by the Chair.

17. Members' Disclosure of Interests

No interests were disclosed.

18. 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.

19. Adjournment of Meeting

In view of agreed revisions to the timetabling arrangements in relation to the candidate testing process, that process (undertaken with the appointed consultants) was still in progress at this stage of proceedings. With this in mind, and due to delays arising from that morning's inclement weather, the outcome of the tests were not yet available for consideration by the Committee. This being the case, and following prior consultation with Members, the Chair adjourned the meeting shortly after 10.30 am and until the consultant's report on the results of the candidate testing process had been completed for discussion.

The meeting of the Committee was reconvened at 1.00pm

**20. Appointment of Head of Crawley Homes
(Exempt Paragraph 1 – Information Relating to an Individual)**

Whilst having considered the outcome of the candidate testing process, the Committee interviewed the one candidate involved for this appointment.

RESOLVED

That no appointment be made.

(The meeting concluded at 3.45 p.m.)

Chair