

Crawley Borough Council

Minutes of Appointments and Investigating Committee

24 April 2007 at 10.30 a.m.

Present:

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

Officers Present:

Lucasta Grayson

(Head of Human Resources and
Development)

Jim Redwood

(Director of Environment and Housing)

Also in Attendance:

Linda Wallis – Tenants' Representative

21. Appointment of Chair

RESOLVED

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

22. Minutes

The minutes of the meeting of the Committee held on 8 February 2007 were approved as a correct record and signed by the Chair.

23. Members' Disclosure of Interests

No interests were disclosed.

24. 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.

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

The Committee interviewed two candidates for this appointment.

In indicating its decision to offer the post to Karen Dodds, currently Group Director (Housing Operations) at the Shaftesbury Housing Association, the Committee also indicated that the other of the two candidates was another strong, appointable candidate, should Ms Dodds not take up the appointment for any reason.

RESOLVED

That the post be offered to Karen Dodds, currently Group Director (Housing Operations) at the Shaftesbury Housing Association, subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Executive.

(The meeting concluded at 2.00 p.m.)

Chair