

Crawley Borough Council

Minutes of Appointments and Investigating Committee

18 December 2007 at 9.30 p.m.

Present:

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

Officers Present:

Michael Coughlin (Chief Executive)

1. Appointment of Chair

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

2. Minutes

The minutes of the meeting of the Committee held on 24 April 2007 were approved as a correct record and signed by the Chair.

3. Members' Disclosure of Interests

No interests were disclosed.

4. 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.

5. Appointment of Director of Community Services

(Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed three candidates for this appointment.

RESOLVED

That the post be offered to Phil Rogers, currently Head of Community Services at Crawley Borough Council, subject to, and in accordance with the terms of the Council's Constitution, any objections from Members of the Executive.

(The meeting having been adjourned at 12.15 p.m. and reconvened at 2.00 p.m. concluded at 3.55 p.m.)

Chair