

# Crawley Borough Council

## Minutes of Appointments and Investigating Committee

29 February 2008 at 10.30 a.m.

**Present:**

Councillors R D Burrett, D G Crow, R A Lanzer, L A Seekings and B A Smith

**Officers Present:**

Michael Coughlin  
Lucasta Grayson

(Chief Executive)  
(Head of Human Resources and  
Development)

**6. Appointment of Chair**

**RESOLVED**

That Councillor D G Crow be appointed Chair for the duration of the meeting.

**7. Minutes**

The minutes of the meeting of the Committee held on 18 December 2007 were approved as a correct record and signed by the Chair.

**8. Members' Disclosure of Interests**

No interests were disclosed.

**9. 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.

**10. Appointment of Head of Legal and Democratic Services  
(Exempt Paragraph 1 – Information Relating to an Individual)**

The Committee interviewed one candidate for this appointment.

**RESOLVED**

That the post be offered to Ann-Maria Brown, currently Head of Legal Services at Crawley Borough Council, with effect from 1 April 2008, subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Executive.

(The meeting concluded at 11.30 a.m.)

**Chair**