

# Crawley Borough Council

4 April 2008

Agenda for the **Appointments and Investigating Committee** which will be held in Committee Room B, Town Hall, Crawley, on **Monday 14 April 2008 at 10.30 a.m. prompt**

**PLEASE NOTE TIME OF MEETING AND PRE MEETING**

Nightline Telephone No. (01293) 551636

## Head of Legal and Democratic Services

Members: Councillors B K Blake, K Brockwell, B J Burgess, R D Burrett, C A Cheshire, D G Crow, C L Denman, J I Denman, C R Eade, M T Head, R J Hull, S J Joyce, R A Lanzer, C C Lloyd, B McCrow, D W Murdoch, B J Quinn, A J E Quirk, G K Seekings, L A Seekings, D J Shreeves, J A Singh and B A Smith.

Please note that Members requiring refreshments should contact Member Services on 01293 438391 no later than 48 hours before the meeting

**Members are reminded that the following Councillors are to attend this meeting:-**

**Councillors: B J Burgess, C L Denman, R A Lanzer, L A Seekings and B A Smith.**

**The attending Members are also reminded that a pre meeting will be taking place in Committee Room B at 10.00 a.m. on Monday 14 April (prior to the Committee's meeting).**

### **Note by Head of Legal and Democratic Services**

**Whilst one of the candidates to be interviewed is unable to attend for interview on this date, this 14 April meeting will still take place, but the meeting will be adjourned at the conclusion of the interviews and be reconvened to enable that remaining interview to**

take place. The reconvened meeting will be held on Thursday 17 April at 2.00 p.m. and will take place in Committee Room A.

## Business - Part A

### 1. Appointment of Chair

To appoint a Chair for the meeting.

### 2. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 29 February 2008 (**Enclosure A**).

### 3. Apologies for Absence

### 4. Members' Disclosures of Interest

Members must declare if they think they have an interest in any item on this agenda and what the interest is. They have a personal interest if a reasonable person thought they had a greater interest in it than other residents of the ward. If this was considered so great it would affect Members' judgements, it becomes prejudicial.

If a Member has a:

**Personal and Non Prejudicial Interest** – they must declare it, they may stay in the meeting, speak and vote.

However, if the interest arises either from the Member representing the Council on an outside body or because the Member serves on another body exercising functions of a public nature, they only need to declare the interest if they wish to speak on the item.

**Personal and Prejudicial Interest** – they must declare it, leave the meeting while the item is discussed and take no part in the decision making.

However, if it is an item on which the public are allowed to make representations, the Member may make representations on their own behalf or on behalf of their constituents but must leave the meeting before the item is discussed and voted upon.

### 5. Exempt Information – Exclusion of the Public

The Committee is asked to consider passing the following resolution:-

That under 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.

## **Business – Part B**

**6. Appointment of Director of Environment and Housing  
(Exempt Paragraph 1- Information Relating to an Individual)**

To undertake the final interviews of the shortlisted candidates. (Papers are circulated separately).

***Please contact Legal and Democratic Services on 01293 438282 if you would like a translation of any part of this agenda or copies in Braille, large print, audio tape or computer disk. If you require information on how to get to the meeting by public transport please ring West Sussex Traveline number on 0870 6082608***