### Crawley Borough Council

# Minutes of Appointments and Investigating Committee 14 April 2008 at 10.30 a.m.

#### Present:

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

#### Officers Present:

Michael Coughlin Lucasta Grayson (Chief Executive) (Head of Human Resources and Development)

#### 11. Appointment of Chair

#### **RESOLVED**

That Councillor R A Lanzer be appointed Chair for the duration of the meeting.

#### 12. Minutes

The minutes of the meeting of the Committee held on 29 February 2008 were approved as a correct record and signed by the Chair.

#### 13. Members' Disclosure of Interests

No interests were disclosed.

#### 14. 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.

# 15. Appointment of Director of Environment and Housing (Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed thee candidates for this appointment.

## Appointments and Investigating Committee (6) 14 April 2008

As indicated on the agenda for this meeting, the fourth and final candidate to be interviewed for this post was unable to attend for interview on this date. Therefore, and following the completion of the three interviews referred to above, the meeting was adjourned at 3.00 p.m. to be reconvened at 2.00 p.m. on Thursday 17 April 2008 to enable the remaining interview to take place.

Chair