

Crawley Borough Council

Minutes of the Reconvened Meeting of the Appointments and Investigating Committee

17 April 2008 at 2.00 p.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)

16. Appointment of Chair

RESOLVED

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

17. Members' Disclosure of Interests

No interests were disclosed.

18. 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.

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

The Committee was reminded that as one of the candidates to be interviewed for this appointment had been unable to attend its meeting on 14 April 2008, that meeting had been adjourned at the conclusion of the interviews, to be reconvened at this 17 April meeting to enable the remaining interview to take place.

The Committee now interviewed the fourth and final candidate for this appointment.

RESOLVED

That the post be offered to Peter Browning, currently Head of Amenity 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 concluded at 4.00 p.m.)

Chair