

Crawley Borough Council

Minutes of Appointments and Investigating Committee

27 May 2008 at 2.00 p.m.

Present:

Councillors R D Burrett, C L Denman, R A Lanzer, G K Seekings and
D J Shreeves

Officers Present:

Lucasta Grayson (Head of Human Resources and
Development).

1. Appointment of Chair

RESOLVED

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

2. Minutes

The minutes of the meetings of the Committee held on 14 and 17 April 2008 were approved as a correct record and signed by the Chair.

3. Members' Disclosure of Interests

With regard to minute No. 24 below (Appointment of Chief Executive), Councillor C L Denman declared a Personal and Non Prejudicial Interest in the item as she had met one of the candidates as part of a recent visit to this authority from IDeA. Councillor Denman did not know at that time that the person concerned was a candidate.

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 Chief Executive
(Exempt Paragraph 1 – Information Relating to an Individual)**

The Committee considered applications for the post of Chief Executive with Steve Gillions, a consultant with SOLACE Enterprises who were supporting the recruitment process.

RESOLVED

That the five candidates identified by the Committee be selected for the final shortlist interviews.

(The meeting concluded at 4.10 p.m.)

Chair