

Crawley Borough Council

Minutes of Appointments and Investigating Committee

4 June 2008 at 9.45 a.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)

6. Appointment of Chair

RESOLVED

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

7. Members' Disclosure of Interests

No interests were disclosed.

8. 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.

9. Appointment of Chief Executive

(Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed a shortlist of five applicants for this appointment. Terry McDougall, a Consultant with SOLACE Enterprises was also in attendance.

RESOLVED

That the post be offered to Lee Harris, currently Head of Policy and Improvement at Southend-on-Sea Borough Council, subject to, and in accordance with the terms of

the Council's Constitution, any objections from Members of the Executive and to formal approval by the Council at its meeting on 17 June 2008.

(The meeting concluded at 6.30 p.m.)

Chair