

Crawley Borough Council

Appointments and Investigating Committee

Agenda for the **Appointments and Investigating Committee** which will be held in **Committee Room A**, Town Hall, Crawley, on **Thursday 11 December 2014** at **10.00 a.m. prompt**

Nightline Telephone No. (01293) 551636

PLEASE NOTE TIME OF MEETING AND PRE MEETING.



Head of Legal and Democratic Services

Membership:

Councillors: M L Ayling, N J Boxall, R D Burrett, D G Crow, S J Joyce, P K Lamb, R A Lanzer, C C Lloyd, T Lunnon, B MeCrow, C A Moffatt, C J Mullins, C Oxlade, D M Peck, D J Shreeves, B A Smith, P C Smith, J Stanley, K Sudan, G Thomas and K J Trussell.

Please contact Roger Brownings (Legal and Democratic Services Division) if you have any queries regarding this agenda.

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Emergency procedure for meetings will be circulated to Members and visitors attending this meeting. Please familiarise yourself with these procedures and the location of fire exits.

**Members are reminded that the following Councillors are to attend this meeting:-
Councillors: Boxall, Crow, Joyce, Lamb, Lloyd and P C Smith.**

The attending Members are also reminded that a pre meeting will be taking place in Committee Room A at 9.30 a.m. on Thursday 11 December (prior to the Committee's meeting).

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 8 April 2014 (**Enclosure A**).

3. Apologies for Absence

4. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, members of the Council are reminded that it is a requirement to declare interests where appropriate.

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 items of business on the grounds that they involve 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 items.

Business – Part B

6. Head of Finance, Revenues and Benefits (Exempt Paragraph 1 – Information Relating to an Individual)

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

7. Head of Economic and Environmental Services. (Exempt Paragraph 1 – Information Relating to an Individual)

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

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

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

This information is available in different formats and languages. If you or someone you know would like help with understanding this document please contact the Democratic Services Team on 01293 438549 or email: democraticservices@ Crawley.gov.uk