

# Crawley Borough Council

## Minutes of Appointments and Investigating Committee 11 December 2014 at 10.00 a.m.

### Present:

Councillors N J Boxall, D G Crow, S J Joyce, P K Lamb C C Lloyd and  
P C Smith

### Officers Present:

Lucasta Grayson  
Lee Harris

Head of People and Technology  
Chief Executive

### 1. Appointment of Chair

#### RESOLVED

That Councillor P K Lamb be appointed Chair for the duration of the meeting.

### 2. Minutes

The minutes of the meeting of the Committee held on 8 April 2014 were approved as a correct record and signed by the Chair.

### 3. Members' Disclosure of Interests

No interests were disclosed.

### 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 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.

### 5. Head of Finance, Revenues and Benefits

#### (Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed one candidate for this appointment.

**RESOLVED**

- (1) That the post of Head of Finance, Revenues and Benefits be offered to Karen Hayes (currently Deputy Head of Finance at Crawley Borough Council), subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Cabinet.
- (2) That subject to any objections from Members of the Cabinet, as referred to in (1) above, the Full Council be recommended that the Head of Finance, Revenues and Benefits be appointed with immediate effect as the Council's Chief Finance Officer (Sections 151 of the Local Government Act 1972 and 114 of the Local Government Act 1988).

**6. Head of Economic and Environmental Services.**

**(Exempt Paragraph 1 - Information Relating to an Individual)**

The Committee interviewed one candidate for this appointment.

**RESOLVED**

That an appointment to this post be deferred pending external recruitment.

**7. Deputy Chief Executive**

**(Exempt Paragraph 1 - Information Relating to an Individual)**

The Committee interviewed one candidate for this appointment.

**RESOLVED**

That the post of Deputy Chief Executive be offered to Peter Browning (currently Director of Transformation and Housing at Crawley Borough Council), subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Cabinet.

**8. Closure of Meeting**

With the business of the Committee concluded, the Chair declared the meeting closed at 4.20 p.m.

P K LAMB  
Chair