Crawley Borough Council

Minutes of Appointments and Investigating Committee 14 April 2015 at 9.30 a.m.

Present:

Councillors P K Lamb, C C Lloyd, D M Peck, P C Smith and K J Trussell.

Also in Attendance:

Yvonne Skingle – Penna Recruitment Services.

Officers Present:

Lee Harris

Chief Executive

9. Appointment of Chair

RESOLVED

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

10. Minutes

The minutes of the meeting of the Committee held on 11 December 2014 were approved as a correct record and signed by the Chair.

11. Members' Disclosure of Interests

No interests were disclosed.

12. 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.

13. Head of Economic and Environmental Services.

(Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed four candidates for this appointment.

RESOLVED

That the post of Head of Economic and Environmental Services be offered to Clem Smith (formerly a Divisional Director, Business, Employment and Skills at the London Borough of Waltham Forest), subject to and in accordance with the terms of the Council's Constitution, any objections from Members of the Cabinet.

14. Closure of Meeting

With the business of the Committee concluded, the Chair declared the meeting closed at 4.35 p.m.

P K LAMB Chair