# Crawley Borough Council

# Minutes of Appointments and Investigating Committee 20 February 2017 at 4.30 p.m.

#### Present:

Councillors: D Crow, P Lamb, S Joyce, K McCarthy, P Smith, K Sudan, and

K Trussell

#### **Officers Present:**

Lucasta Grayson Head of People and Technology

Carron Burton HR & OD Manager

# 1. Appointment of Chair

#### **RESOLVED**

That Councillor P Lamb be appointed Chair for the duration of this appointment.

# 2. Apologies for Absence

No apologies were received.

#### 3. Members' Disclosure of Interests

No disclosure of interests were presented.

#### 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 Martin Tucker and Ben Cox consultants with Gatenby Sanderson who were supporting the recruitment process.

# **RESOLVED**

That the eight candidates identified by the Committee be selected for the long list interviews.

(The meeting concluded at 5.35 p.m.)

P K LAMB Chair