Crawley Borough Council

Appointments and Investigating Committee

Agenda for the **Appointments and Investigating Committee** which will be held in **Committee Room C**, Town Hall, Crawley, on **Friday 10 March 2017** at <u>9.00a.m. prompt</u>

Nightline Telephone No. 07881 500 227

Ann Maina Brain

Head of Legal and Democratic Services

Membership selected for this meeting:

Councillors: D Crow, S J Joyce, P K Lamb, K McCarthy, P C Smith, K Sudan and K Trussell.

Membership Pool of Councillors:

M L Ayling, B J Burgess, R D Burrett, C A Cheshire, D Crow, R S Fiveash, F Guidera, I T Irvine, M G Jones, S J Joyce, P K Lamb, R A Lanzer, T Lunnon, K McCarthy, B MeCrow, C J Mullins, M W Pickett, C Portal Castro, B J Quinn, T Rana, R Sharma, A C Skudder, B A Smith, P C Smith, J Stanley, M A Stone, K Sudan, G Thomas and K Trussell

Please contact Chris Pedlow (Legal and Democratic Services Division) if you have any queries regarding this agenda. Telephone number: 01293 438549 Email: <u>chris.pedlow@crawley.gov.uk</u>

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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.

Business - Part A

1. Apologies for Absence

2. Minutes

To approve as a correct record the minutes of the meeting of the Committee held on 2 March 2017 (Enclosure A - to follow).

3. 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.

4. 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 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.

Business – Part B

5. Appointment of the 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