

# Crawley Borough Council

## Minutes of Appointments and Investigating Committee

**2 March 2017 at 4.30 pm.**

### **Present:**

Councillors: P Lamb (Chair), D Crow, S J Joyce K McCarthy, P Smith, K Sudan,  
and K Trussell

### **Officers Present:**

Lucasta Grayson	Head of People and Technology
Carron Burton	HR & OD Manager

### **6. Apologies for Absence**

An apology was received by Councillor Joyce.

### **7. Members' Disclosure of Interests**

No disclosure of interests were presented.

### **8. Minutes**

The minutes of the meeting of the Appointments and Investigating Committee on 20 February 2017 were approved as a correct record.

### **9. 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.

### **10. Appointment of Chief Executive (Exempt Paragraph 1 – Information Relating to an Individual)**

The Committee considered the eight long listed candidates' 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 three candidates identified by the Committee be selected for the final shortlist interviews.

(The meeting concluded at 5.15 pm)

P K LAMB  
**Chair**