

Crawley Borough Council

Minutes of Appointments and Investigating Committee

10 March 2017 at 9.00 am.

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

11. Apologies for Absence

No apologies were received.

12. Members' Disclosure of Interests

No disclosure of interests were presented.

13. Minutes

The minutes of the meeting of the Appointments and Investigating Committee on 2 March 2017 were approved as a correct record.

14. 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.

15. Appointment of Chief Executive

(Exempt Paragraph 1 – Information Relating to an Individual)

The Committee interviewed a shortlist of three applicants for this appointment with Ben Cox of GatenbySanderson and Lucasta Grayson Head of People & Technology who were supporting the recruitment process were also in attendance.

In making the final decision the Committee received feedback from the External Stakeholders and Employees Interview Panels, which was presented by Peter Browning, Acting Chief Executive and Carron Burton, HR & OD Manager.

RESOLVED

That the post be offered to Natalie Brahma-Pearl, currently Director of Community Services. Horsham District Council subject to, and in accordance with the terms of the Council's Constitution, any objections from Members of the Cabinet and to formal approval by the Council at its meeting on 22 March 2017.

(The meeting concluded at 1.57 pm)

P K LAMB
Chair