

NOTICE OF MEETING

Appointments Sub-Committee

Date: Monday 25th July 2005

Time: 12.00 noon

Venue: Chief Executive's Office, Beech Hurst, Weyhill Road,

ANDOVER

For further information or enquiries please contact:

Andrew Purr - **01264 368008** email: apurr@testvalley.gov.uk

Administration Service

Test Valley Borough Council, Beech Hurst, Weyhill Road, Andover, Hampshire, SP10 3AJ www.testvalley.gov.uk

The recommendations contained in the Agenda are made by the Officers and these recommendations may or may not be accepted by the Committee.

MEMBERSHIP OF APPOINTMENTS SUB-COMMITTEE

MEMBER	WARD
Councillor M.D. Hatley	Ampfield & Braishfield
Councillor D.R. Busk	Broughton & Stockbridge
Councillor A. Marsh	Cupernham

APPOINTMENTS SUB-COMMITTEE

Monday 25th July 2005

AGENDA

- 1. **Appointment of Chairman**
- 2. Apologies
- 3. <u>Urgent Items</u>
- 4. <u>Declarations of Interest</u>
- 5. **Exclusion of the Public**

That under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the consideration of a report on the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph1 of Part 1 of Schedule 12A of the Act.

6. Appointment of Head of I.T.- Paragraph 1