

NOTICE OF MEETING

Appointments Sub-Committee

Date: Friday 9th December 2005
Time: 12.30 p.m.
Venue: Chief Executive's Office, Beech Hurst, Weyhill Road,
Andover

For further information or enquiries please contact:

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Administration Service

Test Valley Borough Council,

Beech Hurst, Weyhill Road,

Andover, Hampshire,

SP10 3AJ

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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

Friday 9th December 2005

AGENDA

1. **Appointment of Chairman**

2. **Apologies**

3. **Urgent Items**

4. **Declarations of Interest**

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 Paragraph 1 of Part 1 of Schedule 12A of the Act.

6. **Appointment of Head of Finance – Paragraph 1**