

Minutes of the Appointments Sub-Committee of the Test Valley Borough Council
held in the Chief Executive's Office, Beech Hurst, Weyhill Road, Andover, on
Thursday 5th January 2006, at 2.00 p.m.

Details of	Councillor M. D. Hatley - Chairman	(P)
Attendance	Councillor D.R. Busk	(P)
	Councillor A. Marsh	(P)

1 **Appointment of Chairman**

Resolved:

That Councillor Hatley be appointed Chairman of the Sub-Committee.

2 **Exclusion of the Public**

Resolved:

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 the following paragraph of Schedule 12A of the Local Government Act 1972:-

Appointment of Head of Head of Finance (Paragraph 1)

3 **Appointment of Head of Finance**

The Sub-Committee interviewed the applicant for the post of Head of Finance.

Resolved:

That subject to officer employment procedure rule 1.5.2, Mr W Fullbrook be appointed to the post of Head of Finance.

(The meeting ended at 3.30 p.m.)