

Minutes of the **Appointments Sub-Committee**
of the **Test Valley Borough Council**
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover
on Wednesday 15th October 2008 at 4.00 p.m.

Attendance:

Councillor I.R. Carr (P) Councillor K.L Dunleavy (P)
Councillor M.D. Hatley (P)

1 **Exclusion of the Public**

Resolved:

That under Section 100(A) of the Local Government Act 1972 the public be excluded from the meeting during consideration of the following report on the grounds that it involves the likely disclosure of exempt information as defined in the Paragraph 1 of Part 1 of Schedule 12A of the Act, as amended. The public interest in maintaining the exemption outweighs the Public interest in disclosing the information for the reason:

Appointment of Heads of Service - Paragraph 1

The report dealt with information relating to individual employees of the Council.

2 **Appointment of Heads of Service**

Resolved:

1. That the following Head of Service appointments be made:

Head of Planning Policy and Transport Services	Steve Lees
Head of Legal and Democratic Services	Susan Tovey
Head of Housing, Health and Communities Services	Brian Cowcher

2. That the following interim appointments be made until such time as permanent appointments can be made:

Acting Head of Environmental Services	Paul Wykes
Acting Head of Leisure and Wellbeing Services	David Tasker

3. That Madeleine Winter be appointed to the temporary post of Planning Transition Manager whose role will include acting as the Head of Planning and Building Services until such time as the new Head of Planning and Building Services takes up office.

(Meeting terminated at 4.15 pm)