

Minutes of the **Appointments Sub-Committee**  
of the **Test Valley Borough Council**  
held in Chief Executive's Office, Beech Hurst, Weyhill Road, Andover  
on Thursday 11<sup>th</sup> December 2008 at 12.00 noon

Attendance:

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

Also in Attendance:

Councillor Mrs C. Nokes (P)

1 **Appointment of Chairman**

**Resolved:**

That Councillor Carr be appointed Chairman.

2 **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 Head of Service - Paragraph 1**

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

3 **Appointment of Head of Leisure and Wellbeing Service**

**Resolved:**

That David Tasker be appointed Head of Leisure and Wellbeing Service with effect from Monday 15<sup>th</sup> December 2008.

(Meeting terminated at 12.20 p.m.)