

Minutes of the **Appointments Sub-Committee**
of the **Test Valley Borough Council**
held in Chief Executive's Office, Beech Hurst, Weyhill Road, Andover
on Tuesday 25th February 2009 at 12.00 noon

Attendance:

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

Also in Attendance:

Councillor P. Giddings

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 Estates & Economic Development Service
- Paragraph 1**

The report dealt with information relating to an applicant to become an employee of the Council.

3 **Appointment of Head of Estates & Economic Development Service**

Resolved:

1. That, subject to satisfactory references, Mr Simon Ellis be appointed as Head of Estates & Economic Development Service with effect from a date to be determined by the Chief Executive.

(Meeting terminated at 12.30 p.m.)