

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 20 June 2017 at 12.43 pm.

Attendance:

Councillor M Flood (P) Councillor P Hurst (P)  
Councillor I Hibberd (P)

1 **Appointment of Chairman**

**Resolved:**

That Councillor Hibberd 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 Legal and Democratic Services Paragraph 1**

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

3 **Appointment of Head of Legal and Democratic Services**

The Sub-Committee interviewed applicants for the post.

**Resolved:**

1. That subject to Officer Employment Procedure Rule 1.5.1 and references, Ms Karen Dunn be appointed to the post of Head of Legal and Democratic Services.
2. That the Chief Executive be delegated authority to agree the date of appointment and terms and conditions thereof.

(Meeting terminated at 12.45 pm)