

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in The Annexe, Crosfield Hall, Romsey
on 21 December 2016 at 4.00pm

Attendance:

Councillor I Carr (Chairman)	(A)	Councillor M Hatley (Vice Chairman)	(P)
Councillor N Adams-King	(A)	Councillor P Hurst	(P)
Councillor A Dowden	(P)	Councillor I Jeffrey	(P)
Councillor P Giddings	(P)	Councillor P North	(P)
Councillor I Hibberd	(P)	Councillor G Stallard	(P)
Councillor A Hope	(A)		

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Minutes

Resolved:

That the minutes of the meeting held on 2 November 2016 be confirmed and signed as a correct record.

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Head of Legal and Democratic Services

The report was introduced by the Corporate Director. Cabinet was informed that the report set out the proposed timetable and arrangements for the appointment to the post of Head of Legal and Democratic Services and for interim arrangements to cover the post. This approach was suggested so as to bridge the gap between the departure of the current postholder and the commencement of his successor.

Resolved:

- 1. That the appointment of an Interim Head of Legal & Democratic Services and Monitoring Officer as set out in the report, be approved.**
- 2. That an Appointments Sub-Committee be set up in order to make the permanent appointment to the post of Head of Legal & Democratic Services in spring 2017.**
- 3. That the Appointments Sub-Committee, set up in accordance with decision (2) above, be comprised of three members of the General Purposes Committee, to be nominated in the future by the Leaders of the Minority and Majority Groups who shall each nominate one member and two members respectively.**

(Meeting terminated at 4:15pm)