

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**
held in The Annexe, Crosfield Hall, Broadwater Road, Romsey
on Tuesday 12 March 2019 at 4.30 pm

Attendance:

Councillor K Hamilton (Vice-Chairman)

Councillor N Adams-King
Councillor J Cockaday
Councillor M Flood

Councillor P Hurst
Councillor I Jeffrey

Apologies for absence were received from Councillors G Bailey, P Giddings and P North

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Appointments Sub-Committee

The Constitution requires that in order to appoint a Chief Officer (as defined in the Officer Employment Procedure Rules in Part 4) the General Purposes Committee was required to establish an Appointments Sub-Committee. As previously the Sub-Committee would comprise of three members, 2 Conservative (one of whom must be a Cabinet member) and a Liberal Democrat member.

Resolved:

That an Appointments Sub-Committee comprising of Councillor Flood Councillor Bailey (subject to availability or Councillor Hamilton) and Councillor A Dowden (subject to availability or Councillor Hurst), be established to consider the appointment of the Head of IT Shared Services.

(The meeting terminated at 4.45 pm)