

Minutes of the **General Purposes Committee**
of the **Test Valley Borough Council**

Being held virtually meeting held via Microsoft Teams: The public can listen to a live stream here: <http://www.audiominutes.com/p/player/player.html?userid=tvbc> on 6 May 2020 at 12.00 pm

Attendance:

Councillor K Hamilton (Chairman) **Councillor K North (Vice-Chairman)**

Councillor N Adams-King
Councillor D Baverstock
Councillor M Cooper
Councillor S Cross
Councillor A Dowden

Councillor M Flood
Councillor I Jeffrey
Councillor R Meyer
Councillor P North

Also in attendance
Councillor D Coole

9

Apologies

There were no apologies for absence.

10

Public Participation

No members of the public registered to speak.

11

Declarations of Interest

There were no declarations of interest.

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Urgent Items

There were no urgent items.

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To Establish an Appointments Sub-Committee

The Head of legal and Democratic Services introduced the report which set out that the Chief Executive Roger Tetstall had given notice of his resignation and therefore a recruitment process to appoint a new Chief Executive must be undertaken.

The Council's Constitution required the establishment of a General Purposes Appointments Sub-Committee to consider a new appointment to the position of Chief Executive ahead of a recommendation to full Council.

Resolved:

- 1. That five members of the General Purposes Committee be appointed to an Appointments Sub-Committee to consider the appointment of a Chief Executive.**
- 2. That Councillors Adams-King, A Dowden, Cooper, Hamilton, and P North be appointed to the Appointments Sub-Committee for the purposes of considering the appointment of a Chief Executive.**

(The meeting terminated at 12.54 pm)