

Minutes of the **Appointments Sub-Committee**  
of the **Test Valley Borough Council**  
held in Conference Room 1, Beech Hurst, Weyhill Road, Andover  
on Wednesday, 3 November 2021 at 4.00 pm

Attendance:

Councillor A Dowden  
Councillor M Flood

Councillor K Hamilton

1 **Appointment of Chairman**

**Resolved:**

**That Councillor Hamilton be appointed as Chairman for the duration of the meeting.**

2 **Apologies**

There were no apologies for absence.

3 **Declarations of Interest**

There were no declarations of interest.

4 **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 item on the grounds that it involves the likely disclosure of exempt information as defined in 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 the Head of Property and Asset Management Services – Paragraph 1**

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

5 **Consideration of a candidate for the position of the Head of Property and Asset Management**

The Sub-Committee considered the appointment to the post of Head of Property and Asset Management.

**Resolved:**

1. **That subject to Officer Employment Procedure Rule 1.5.1 and references, Mr Paul Brooks be appointed to the post of Head of Property and Asset Management Services.**
2. **That the Chief Executive be delegated authority to agree the date of appointment and terms and conditions thereof.**

(The meeting terminated at 4.15 pm)