

Minutes of the **Appointments Sub-Committee**
of the **Test Valley Borough Council**
held in The Annexe, Crosfield Hall, Broadwater Road, Romsey
on Monday, 4 July 2022 at 3.35 pm

Attendance:

Councillor D Baverstock
Councillor K Hamilton

Councillor P North

Also in attendance:
Councillor P Bundy

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 Planning and Building 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 Head of Planning and Building**

The Sub-Committee considered the appointment to the post of Head of Planning and Building Services.

Resolved:

1. **That subject to Officer Employment Procedure Rule 1.5.1 and references, Mr Simon Finch be appointed to the post of Head of Planning and Building Services.**
2. **That the Chief Executive be delegated authority to agree the date of appointment and terms and conditions thereof.**

(The meeting terminated at 3.40 pm)