

Minutes of the **Appointments Sub-Committee**
of the **Test Valley Borough Council**
held in The Lights, West Street, Andover
on Monday, 19 June 2023 at 2.00 pm

Attendance:

Councillor A Dowden
Councillor K North

Councillor P North

Also in attendance

Councillor N Adams-King

1

Appointment of Chairman

Resolved:

That Councillor K North 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 Housing and Environmental 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 Housing and Environmental Health**

The Sub-Committee considered the appointment to the post of Head of Housing and Environmental Health Services.

Councillor K North proposed Samantha Hall and it was seconded by Councillor P North. The vote was unanimous.

Resolved:

1. **That subject to Officer Employment Procedure Rule 1.5.1 and references, Mrs Samantha Hall be appointed to the post of Head of Housing and Environmental Services.**
2. **That the Chief Executive be delegated authority to agree the date of appointment and terms and conditions thereof.**

(The meeting terminated at 2.17 pm)