

TEST VALLEY BOROUGH COUNCIL

CHIEF EXECUTIVE'S URGENT DECISION (pursuant to paragraph (2) of Delegations to the Chief Executive)

SUBJECT

Appointments Sub-Committee

*of General Purposes
Committee*

DECISION

That an Appointments Sub-Committee of which the membership is yet to be determined, be established to appoint the Head of Housing and Environmental Health.

REASON FOR URGENCY

The vacancy of Head of Housing and Environmental Health has been advertised and interviews are scheduled to take place on Monday 27 June 2017.

The appointment of a Head of Service is a matter delegated to the General Purposes Committee.

There is no scheduled meeting of the General Purposes Committee that will allow for notice of the Appointments Sub-Committee required for 27 June 2017 to be established to make the appointment. Rather than call for a special meeting of the Committee, the Chairman of General Purposes Committee requested the Chief Executive to consider, via his delegated powers to take urgent decisions, establishing an Appointments Sub-Committee. This decision will be submitted to General Purposes Committee on 21 June to be ratified, along with a request for three members to be appointed to serve.

BACKGROUND

The Chief Executive liaised with the Chairman of the General Purposes Committee and the Leader of the Liberal Democrat Group regarding the establishment of the Appointments Sub-Committee required for 27 June 2017.

DECISION

Head of Finance's Signature: *W. Fullbrook* Date: *14/6/17*
Head of L & D's Signature: *W. Fullbrook* Date: *14/6/17*
CE Signature: *JR. Wilson* Date: *14/6/17*
Leader's Signature: *P. Wall* Date: *15/6/17*
Reported to General Purposes Committee on: Date: 21 June 2017

- DISTRIBUTION**
- 1. Chief Executive
 - 2. Head of Finance
 - 3. Head of Legal and Democratic Services
 - 4. Interim Head of Democratic Services (original for report to Committee)

BACKGROUND PAPER:

None.