

EAST HAMPSHIRE DISTRICT COUNCIL AND HAVANT BOROUGH COUNCIL

At a meeting of the Joint Human Resources Committee held on 6 December 2018

Present

Councillor Smith K (Chairman)

East Hampshire District Council: Councillors Carter (Vice-Chairman) and Glass  
Havant Borough Council: Councillors Weeks, Crellin and Scott

**10 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors Branson and Lowe.

**11 DECLARATIONS OF INTERESTS**

There were no declarations of interest.

**12 APPOINTMENT OF RECRUITMENT PANEL**

The Committee considered the report from the Monitoring Officer for the appointment of a Panel to recruit an Interim Chief Executive and Service Directors.

Members were advised that the process set out in the report complied with the Constitution of both Councils.

RESOLVED that;

- a) An Appointment Panel be established to interview the candidates and recommend to Full Council the appointment of the preferred candidate to fill the post of Interim Chief Executive. This Appointment Panel will consist of Cllrs Millard, Butler, Wilson and Pike, along with Martin Horton, HR adviser (in a non-voting role).
- b) An Appointment Panel be established to interview the candidates and appoint to the Interim Service Director (Neighbourhoods and Operations) and Interim Service Director (Regeneration and Place) posts. This Appointment Panel will consist of Cllrs Millard and Wilson along with the preferred candidate of the Interim Chief Executive post (as referred to in (a) above). Martin Horton, HR advisor, will also be a non-voting member of the Panel.

**The meeting commenced at 11.00 am and concluded at 11.15 am**

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**Chairman**

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