

## HAVANT BOROUGH COUNCIL

At a meeting of the Council held on 19 December 2018

Present

Councillor Wade (Mayor)

Councillors Bains, Bowerman, Briggs, Branson, Buckley, Cresswell, Davis, Francis, Hart, Howard, Hughes, Kennett, Lloyd, Patrick (Deputy Mayor), Pike, Satchwell, Sceal, Thomas, Weeks, Wilson, Robinson, Christie, Crellin, Lowe, Milne, Raines, Rennie and P Bains

### **46 Apologies for Absence**

Apologies were received from Councillors Keast, Guest, Scott, Mrs E Shimbart, G Shimbart, Turner, Rees, Carpenter and Smith.

### **47 Declarations of Interests**

There were no declarations of interest from any of the members present.

### **48 Appointment of Interim Chief Executive and Head of Paid Service**

The Leader of the Council presented a report and recommendation to Council seeking to approve the appointment of Gill Kneller as Interim Chief Executive following the resignation of Sandy Hopkins.

In proposing the recommendation, the Leader confirmed that the recruitment process followed in relation to this interim appointment had been fully in compliance with the Council's Constitution.

Proposed by Councillor Wilson and seconded by Councillor Pike, it was

RESOLVED that Gill Kneller be appointed as Interim Chief Executive of Havant Borough Council from 1 January 2019 to 30 June 2019, thereby fulfilling the role of Head of Paid Service for Havant Borough Council.

**The meeting commenced at 5.00 pm and concluded at 5.14 pm**