

HAVANT BOROUGH COUNCIL

At a meeting of the Human Resources Committee held on 11 April 2022

Present

Bains, Crellin (Vice-Chairman), Howard (Chairman), Patrick, Rennie and Wade

1 Apologies for Absence

Apologies were received from Councillor Linger and Councillor Francis.

2 Declarations of Interest

There were no declarations of interest.

3 Exclusion of the Press and Public

The committee were asked to consider that the public be excluded from the meeting during consideration of the items headed and numbered as below because:

it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Following a proposal from Councillor Crellin, seconded by Councillor Rennie, members voted to enter an exempt session

It was RESOLVED that the Committee enter an Exempt session.

The public broadcast ended at 10:04am.

4 Appointment of Interim Chief Executive

The Committee undertook the interview process for the Chief Executive.

Following a proposal by Councillor Crellin, seconded by Councillor Stone, members voted

It was RESOLVED that the committee:

- a) Notes the recruitment process for the appointment of Interim Chief Executive Officer & Head of Paid Service; and
- b) Recommend to next full Council that Kim Sawyer be appointed as Interim Chief Executive Officer & Head of Paid Service

The meeting commenced at 10.00 am and concluded at 11.30 am