HAVANT BOROUGH COUNCIL PUBLIC SERVICE PLAZA CIVIC CENTRE ROAD HAVANT HAMPSHIRE P09 2AX



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EXTRAORDINARY HUMAN RESOURCES AGENDA

Membership: Councillor Howard (Chairman)

Councillors Crellin (Vice-Chairman), Francis, Linger, Patrick and Wade

Meeting: Human Resources

Date: Wednesday 27 April 2022

Time: 1.00 pm

Venue: Newlease Room, Public Service Plaza, Civic Centre Road,

Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Kim Sawyer Chief Executive

Date of Publication: 19th April 2022

Contact Officer: Lauren Kennedy

Email: lauren.kennedy@easthants.gov.uk

1 Apologies for Absence

To receive and record any apologies for absence.

2 Declarations of Interest

To record any declarations of interest.

3 Exclusion of the Press and Public

The Committee is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below. That the public be excluded from the meeting during consideration of the item 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.

Item 4 Appointment of Interim Chief Legal Officer

Paragraph 1 Information relating to any individual

Paragraph 2 Information that is likely to reveal the identity of an individual

Item 5 Appointment of Interim Chief Finance Officer

Paragraph 1 Information relating to any individual

Paragraph 2 Information that is likely to reveal the identity of an individual

4 Appointment of Interim Chief Legal Officer

Reports to follow.

Reports to follow.

GENERAL INFORMATION

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Internet

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