

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

Telephone: 023 9247 4174  
Fax: 023 9248 0263  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)



## 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: 19<sup>th</sup> April 2022

Contact Officer: Lauren Kennedy  
Email: [lauren.kennedy@easthants.gov.uk](mailto: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.

**5 Appointment of Interim Chief Finance Officer**

Reports to follow.

## **GENERAL INFORMATION**

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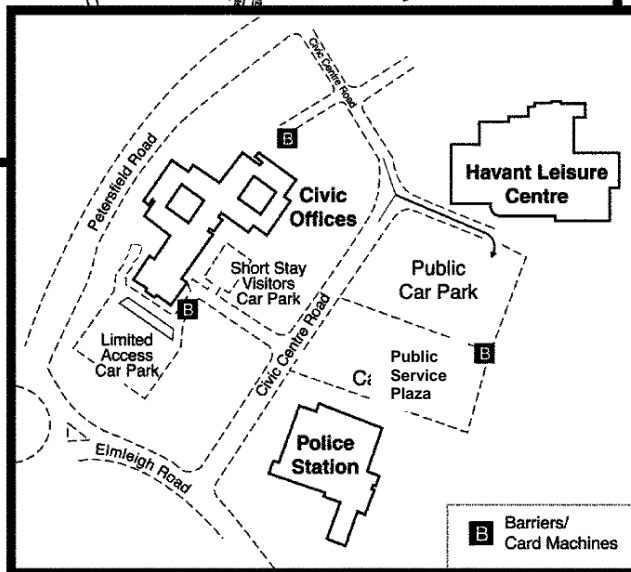
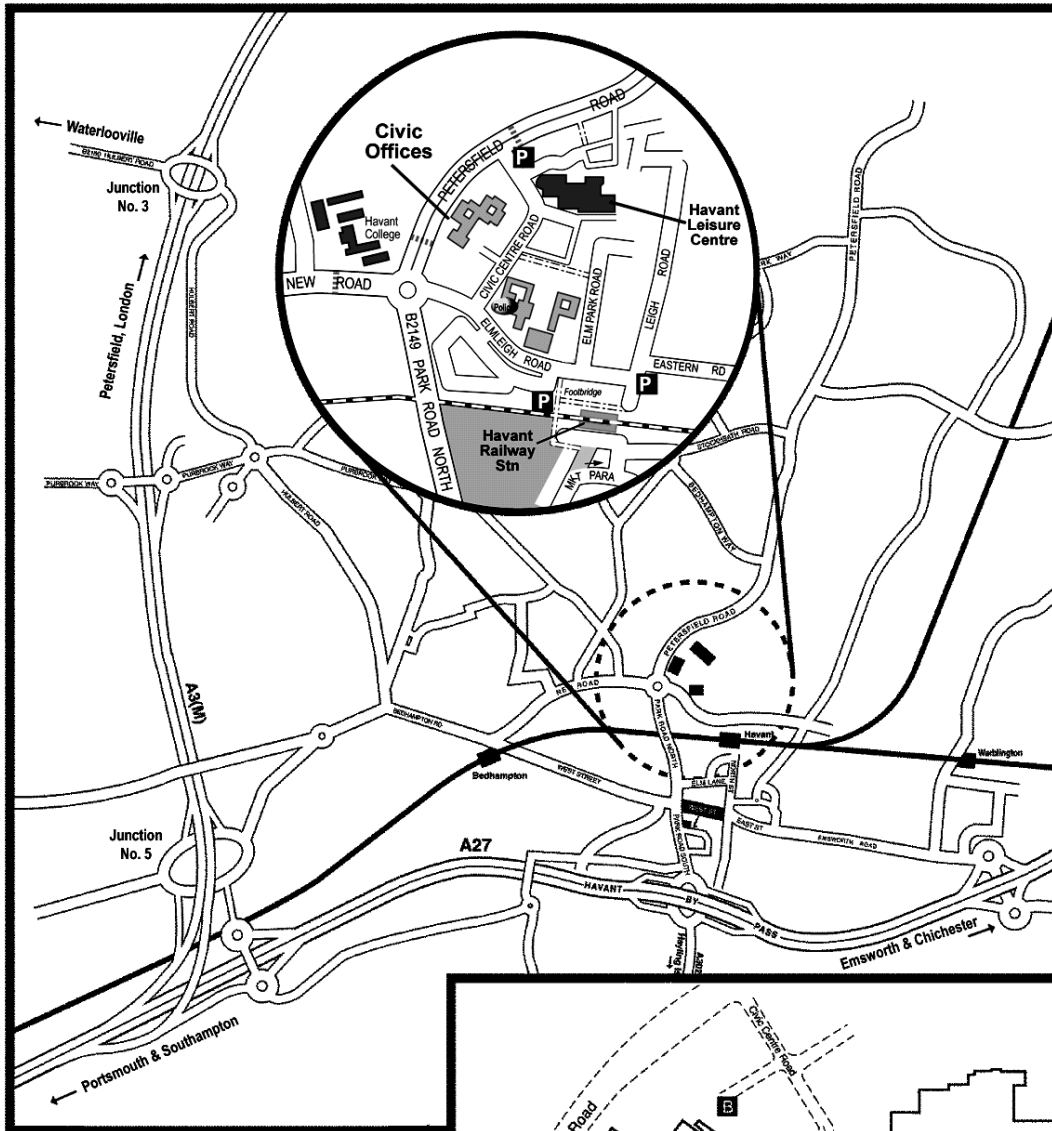
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# Havant

## BOROUGH COUNCIL

Civic Offices, Havant, Hants, PO9 2AX  
 Telephone (023) 9247 4174

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