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

HUMAN RESOURCES COMMITTEE AGENDA

Membership: Councillor Howard (Chairman)

Councillors Crellin (Vice-Chairman), Fairhurst, Payter and Richardson

- *Meeting:* Human Resources Committee
- Date: Tuesday 7 June 2022
- *Time:* 5.00 pm
- Venue: Tournebury Room , Public Service Plaza, Civic Centre Road, Havant PO9 2AX

The business to be transacted is set out below:

Kim Sawyer Chief Executive

Publication Date: 27th May 2022

Contact Officer:Lauren KennedyEmail: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 Executive Head of Internal Services

Paragraph 1 Information relating to any individual

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

Item 5 Appointment of Executive Head of Commercial Services

Paragraph 1 Information relating to any individual

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

4	Appointment of Executive Head of Internal Services	1 - 22
5	Appointment of Executive Head of Commercial Services	23 - 44

GENERAL INFORMATION

IF YOU WOULD LIKE A VERSION OF THIS AGENDA, OR ANY OF ITS REPORTS, IN LARGE PRINT, BRAILLE, AUDIO OR IN ANOTHER LANGUAGE PLEASE CONTACT DEMOCRATIC SERVICES ON 023 9244 6231

Internet

This agenda and its accompanying reports can also be found on the Havant Borough Council website: <u>www.havant.gov.uk</u>

Public Attendance and Participation

Members of the public are welcome to attend the Public Service Plaza and observe the meetings. Many of the Council's meetings allow the public to make deputations on matters included in the agenda. Rules govern this procedure and for further information please get in touch with the contact officer for this agenda.

Disabled Access

The Public Service Plaza has full access and facilities for the disabled.

Emergency Procedure

Please ensure that you are familiar with the location of all emergency exits which are clearly marked. In the unlikely event of an emergency an alarm will sound.

PLEASE EVACUATE THE BUILDING IMMEDIATELY.

DO NOT RE-ENTER THE BUILDING UNTIL AUTHORISED TO DO SO

No Smoking Policy

The Public Service Plaza operates a strict No Smoking policy in all of its offices, corridors, meeting rooms and toilets.

Parking

Pay and display car parking is available in the Leisure Centre car park opposite the Plaza.

