# **HAVANT BOROUGH COUNCIL**

At a meeting of the Human Resources Committee held on 7 June 2022

#### Present

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

# 6 Apologies for Absence

There were no apologies for absence.

#### 7 Declarations of Interest

There were no declarations of interest.

### 8 Exclusion of the Press and Public

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

It was RESOLVED that the Committee enter an Exempt session. The public broadcast ended at 17:05pm.

# 9 Appointment of Executive Head of Internal Services

Ms Sawyer introduced the item and her role at this committee.

Members introduced themselves to the candidate.

The interview process was undertaken by the committee. Councillor Payter joined the meeting.

The committee held their deliberations in a closed session.

The Democratic Services Officer was asked to re-join the meeting to observe the vote and recommendation.

Following a proposal from Councillor Crellin, seconded by Councillor Richardson, it was RESOLVED that:

The Committee consider the appointment of the Executive Head of Internal Services.

Councillor Payter did not participate in the vote due to not being present for the whole item.

# 10 Appointment of Executive Head of Commercial Services

Ms Sawyer introduced the item to the committee.

Members introduced themselves to the candidate.

Members of the committee undertook the interview process for the Executive Head of Commercial Services.

The committee held their deliberations in a closed session.

The Democratic Services Officer was asked to re-join the meeting to observe the vote and recommendation.

Following a proposal from Councillor Richardson, seconded by Councillor Fairhurst, it was RESOLVED that:

The Committee consider the appointment of the Executive Head of Commercial Services.

The meeting commenced at 5.00 pm and concluded at 7.24 pm