# 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 Diamond (Chairman)

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

Meeting: Human Resources Committee

Date: Tuesday 6 December 2022

*Time:* 4.30 pm

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

**Havant, Hampshire PO9 2AX** 

The business to be transacted is set out below:

Kim Sawyer Chief Executive

Contact Officer: Lauren Kennedy

Email: lauren.kennedy@easthants.gov.uk

## 1 Apologies

To receive and record and apologies for absence.

### 2 Declarations of Interest

To receive and record any declarations of interest.

#### 3 Exclusion of 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 Chief Executive

(Paragraphs 1 to 2)

Paragraph 1 Information relating to any individual

Paragraph 2 Information which is likely to reveal the identity of an

individual

# 4 Appointment of Chief Executive

Report to follow.

### **GENERAL INFORMATION**

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### Internet

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