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



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# HUMAN RESOURCES COMMITTEE AGENDA

Membership:	Councillor Diamond (Chairman)
Councillors Crellin (Vice-Chairman), Fairhurst, Payter, Richardson, Weeks and Rennie	

Meeting: Human Resources Committee

Date: Wednesday 21 December 2022

*Time:* 10.00 am

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

Contact Officer: Lauren Maidens Email: <u>lauren.maidens@havant.gov.uk</u>

# 1 Apologies

To receive and record any apologies for absence.

# 2 Declarations of Interest

To receive and 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 Chief Finance Officer (Paragraphs 1 and 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 Finance Officer

Report to follow.

# **GENERAL INFORMATION**

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#### Internet

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### 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**

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PLEASE EVACUATE THE BUILDING IMMEDIATELY.

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

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