

HAVANT BOROUGH COUNCIL

At a meeting of the Human Resources Committee held on 20 February 2024

Present

Councillor Crellin (Chairman)

Councillors Briggs, Richardson and Stone (Standing Deputy)

Other Councillors Present:

Councillor(s): Bowerman and Fairhurst

50 Apologies for Absence

Apologies for absence were received from Councillors Coates and Diamond.

51 Minutes

RESOLVED that the minutes of the meeting of the Human Resources Committee held on 25 January 2024 and 31 January 2024 be approved as a true record and signed by the Chairman.

52 Declarations of Interests

There were no declarations of interests relating to matters on the agenda.

53 Exclusion of the Press and Public

RESOLVED that the public be excluded from the meeting during consideration of the minute 54 because it was 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 those minutes there would be disclosure to them of exempt information of the descriptions specified in paragraphs 1 and 2 of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972.

54 Appointment to Executive Head of Commercial

The Chief Executive introduced the Committee to the item.

The Human Resources Committee conducted the interview for post of the Executive Head of Commercial.

RESOLVED that the preferred candidate be appointed Executive Head of Commercial.

The meeting commenced at 3.30 pm and concluded at 5.00 pm

.....

Chairman