

HAVANT BOROUGH COUNCIL

At a meeting of the Human Resources Committee held on 6 December 2022

Present

Diamond (Chairman), Crellin (Vice-Chairman), Fairhurst, Payter, Richardson, Weeks, Rennie (Cabinet Lead) and Robinson (Cabinet Lead)

1 Apologies

There were none.

2 Declarations of Interest

There were none.

3 Exclusion of Press and Public

RESOLVED that the press and public be excluded from the meeting during consideration of the item headed and numbered as below 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 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.

4 Appointment of Chief Executive

The Director of Tile Hill introduced the committee to the item.

The HR committee conducted the interview of the first candidate. A presentation was provided followed by questions by the committee.

Members asked further questions to the first candidate.

The HR committee conducted the interview of the Second candidate. A presentation was provided followed by questions by the committee.

Members asked further questions to the Second candidate.

At 19:10pm the committee adjourned for 30 minutes.
The committee resumed at 19:40pm.

The HR committee conducted the interview of the third candidate. A presentation was provided followed by questions by the committee.

Members asked further questions to the third candidate.

The HR committee conducted the interview of the fourth candidate. A presentation was provided followed by questions by the committee.

Members asked further questions to the fourth candidate.

Members held discussions and assessment of each candidate in a closed session.

Following a vote proposed by Councillor Rennie, seconded by Councillor Payter, it was RESOLVED that committee Recommend to Full Council to appoint the preferred candidate as chief executive.

The meeting commenced at 5.00 pm and concluded at 10.25 pm