

FAREHAM

BOROUGH COUNCIL

Minutes of the Appointments Sub-Committee (to be confirmed at the next meeting)

Date: Monday, 11 December 2023

Venue: Collingwood Room - Civic Offices

PRESENT:

Councillor S D T Woodward (Chairman)

Councillors: Ms C Bainbridge, I Bastable and Miss J Burton

**Also
Present:**



1. APOLOGIES

There were no apologies for absence.

2. MINUTES

RESOLVED that the minutes of the meeting of the Appointments Sub-Committee held on 28 November 2023 be confirmed and signed as a correct record.

3. DECLARATIONS OF INTEREST

There were no declarations of interest made at this meeting.

4. EXCLUSION OF PUBLIC AND PRESS

RESOLVED that the public and representatives of the press be excluded from the remainder of the meeting on the grounds that the matters to be dealt with involve the likely disclosure of exempt information, as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

5. INTERVIEWS AND APPOINTMENT OF A DIRECTOR OF NEIGHBOURHOODS

Following a robust selection process and interviews carried out with the shortlisted applicants, the Appointments Sub-Committee appointed the most suitable applicant as the Director of Neighbourhoods.

Having been proposed by Councillor S D T Woodward and seconded by Councillor I J Bastable it was RESOLVED that, in accordance with the Council's Constitution, the Appointments Sub-Committee appoints Sarah Ward on a permanent basis as the Director of Neighbourhoods with effect from 08 January 2024.

(The meeting started at 9.00 am
and ended at 1.15 pm).

..... Chairman

..... Date