

# FAREHAM

## BOROUGH COUNCIL

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

**Date:** Tuesday, 18 April 2023

**Venue:** Collingwood Room - Civic Offices

**PRESENT:**

**Councillor** S D T Woodward (Chairman)

**Councillors:** S D Martin and Mrs K K Trott

**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 06 April 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 & 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 RECOMMENDATION TO COUNCIL TO APPOINT A CHIEF EXECUTIVE OFFICER**

Following a robust selection process and interviews carried out with the shortlisted applicants, the Appointments Sub Committee recommends the appointment of the most suitable applicant as Chief Executive Officer.

RESOLVED that:

- (a) in accordance with the Council's Constitution, the Appointments Sub Committee recommends that Andrew Wannell be appointed on a permanent basis as the Chief Executive Officer (Head of Paid Service) with effect from 6 May 2023; and
- (b) in order to ensure the continuity of provision of the designation of a Proper Officer, that Andrew Wannell be designated as Acting Chief Executive Officer, Acting Returning Officer (all elections) and Acting Electoral Returning Officer with effect from 24 April 2023 pending the formal commencement date of the substantive role from 6 May 2023.

(The meeting started at 9.30 am  
and ended at 4.42 pm).