

AT A MEETING of the APPOINTMENT PANEL of the COUNTY COUNCIL held at The Castle, Winchester on Thursday 10 November 2010:

PRESENT:

Councillors:

p T K Thornber, CBE p K House
p M Kendal

36. APOLOGIES FOR ABSENCE

No apologies were received.

37. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a personal or prejudicial interest in any matter considered at the meeting declared that interest at the time of the relevant debate and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, considered whether to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with paragraph 12 of the code.

38. APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor T. K. Thornber, CBE be appointed Chairman of the Panel.

COUNCILLOR T. K. THORNER, CBE IN THE CHAIR

39. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That in relation to the following items the public be excluded from the meeting, as 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 the items there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

40. **APPOINTMENT OF DIRECTOR OF ENVIRONMENT**

The Panel considered the exempt report of the Chief Executive and Director of Human Resources (Item 5 in the Minute Book) recommending an appointment to the post of Director of Environment.

RESOLVED:

That the Panel recommended to the Cabinet the appointment of Stuart Jarvis to the post of Director of Environment.

41. **APPOINTMENT OF ASSISTANT CHIEF EXECUTIVE**

The Panel considered the exempt report of the Chief Executive and Director of Human Resources (Item 6 in the Minute Book) recommending an appointment to the post of Assistant Chief Executive.

RESOLVED:

That the Panel recommended to the Cabinet the appointment of Paul Archer to the post of Assistant Chief Executive.