

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 22 October 2014.

PRESENT:

Councillors:

p Liz Fairhurst
p Stephen Reid

p David Harrison

81. APOLOGIES FOR ABSENCE

No apologies were received.

82. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest and, having regard to Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, considered whether it was appropriate to leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with the Code

83. APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor Stephen Reid be appointed Chairman of the Panel.

COUNCILLOR REID IN THE CHAIR

84. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and 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 there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to any individual, which should not be disclosed for the reasons set out in the report.

85. **APPOINTMENT OF ADULTS SERVICES INTEGRATED SERVICES DIRECTORS**

The Panel interviewed for two posts of Adults Services Integrated Services Director and considered the supporting information provided. After full consideration the Panel recommended appointments be made.

[SUMMARY OF AN EXEMPT MINUTE].