

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 9 October 2015.

**PRESENT:**

Councillors:

p	Connor	a	Lagdon
p	England	p	Mans
p	Fairhurst	p	Perry
p	House	p	Porter
p	Humby	p	Reid
p	Kendal		

**93. APOLOGIES FOR ABSENCE**

Apologies were received from Cllr Lagdon. A substitute member was suggested and accepted in principle. However, the suggested substitute member was not available for the entire meeting and would not be able to participate in some of the interviews and therefore it was resolved that a substitute could not be appointed for this meeting.

**94. DECLARATIONS OF INTEREST**

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with paragraph 1.6 of the Code. Furthermore, all Members with a Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

**95. APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor Roy Perry be appointed Chairman of the Panel.

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COUNCILLOR PERRY IN THE CHAIR

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**96. 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. Further, it is considered that, in all the circumstances, the public interest in maintaining this exemption outweighs the public interest in disclosing this information. While there may be a public interest in disclosing this information, namely openness in the County Council's recruitment process, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely as it contains information relating to an individual and information which is likely to reveal the identity of the individual, the disclosure of which would be a breach of the duty of confidence.

97. **APPOINTMENT OF CHIEF EXECUTIVE (HEAD OF PAID SERVICE)  
(EXEMPT)**

The Panel interviewed for the post of Chief Executive (Head of Paid Service) and considered the supporting information provided. After full consideration the Panel recommended an appointment be made.

[SUMMARY OF AN EXEMPT MINUTE].