



## **NOTICE OF MEETING**

<b>Meeting</b>	<b>APPOINTMENT PANEL</b>
<b>Date and Time</b>	<b>FRIDAY 29 APRIL 2016 AT 10.15AM (REVISED TIME)</b>
<b>Place</b>	<b>THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER</b>
<b>Telephone enquires to (01962) 847330</b>	<b>Debbie Vaughan, Head of Democratic &amp; Member Services Email: <a href="mailto:debbie.vaughan@hants.gov.uk">debbie.vaughan@hants.gov.uk</a></b>

John Coughlan CBE  
Chief Executive  
The Castle, Winchester SO23 8UJ

## **AGENDA**

### **1. APOLOGIES FOR ABSENCE**

To receive any apologies.

### **2. 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 Part 3 Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, 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, 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

### **3. APPOINTMENT OF CHAIRMAN**

To appoint a Chairman for the meeting.

#### **4. EXCLUSION OF THE PRESS AND PUBLIC**

##### **RECOMMENDATION:**

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.

#### **5. APPOINTMENT OF THE DIRECTOR OF ADULTS, HEALTH & CARE (EXEMPT)**

To interview shortlisted candidates for the post of Director of Adults, Health & Care and to consider recommending an appointment.

#### **ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions) and can be provided, on request telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

#### **ABOUT THIS MEETING:**

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.