

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 29 April 2016.

PRESENT:

Councillors:

p Liz Fairhurst
p David Harrison
P Roy Perry

p Stephen Reid
P Patricia Stallard
P Chris Wood

99. **APOLOGIES FOR ABSENCE**

No apologies were received.

100. **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.

101. **APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor Roy Perry be appointed Chairman of the Panel.

COUNCILLOR PERRY IN THE CHAIR

102. **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. While there may be a public interest in disclosing the information, namely openness in the management of the Authority's affairs, it is felt that, on balance, this is outweighed by other factors in favour of maintaining the exemption, namely the maintenance of confidentiality in respect of the private terms on which individual officers are employed.

103. **APPOINTMENT OF DIRECTOR OF ADULTS' HEALTH AND CARE**

The Panel interviewed for the post of Director of Adults' Health and Care and considered the supporting information provided. After full consideration the Panel recommended an appointment be made.

[SUMMARY OF AN EXEMPT MINUTE].