

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 10 November 2016.

PRESENT:

Councillors:

p Keith House
p Roy Perry

p Rob Humby

121. APOLOGIES FOR ABSENCE

No apologies were received.

122. 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.

123. APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor Roy Perry be appointed Chairman of the Panel.

COUNCILLOR PERRY IN THE CHAIR

124. 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.

125. **MANAGEMENT CAPACITY – APPOINTMENTS – ECONOMY, TRANSPORT AND ENVIRONMENT**

The Panel considered the report of the Chief Executive recommending senior management appointments in the Economy, Transport and Environment department to support the County Council's transformation programmes. After full consideration the Panel recommended that appointments be made.

[SUMMARY OF AN EXEMPT MINUTE].