

## **NOTICE OF MEETING**

Meeting **APPOINTMENT PANEL**

Date and Time **THURSDAY 15 APRIL 2010 AT 10.00 AM**

Place **NIGHTINGALE ROOM, ELIZABETH II COURT WEST,  
THE CASTLE, WINCHESTER**

Telephone enquiries to **Nick Eaton**

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Andrew Smith OBE MA DPA MBA  
Chief Executive  
The Castle Winchester SO23 8UJ

## **AGENDA**

### **1 APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

### **2 DECLARATIONS OF INTEREST**

All Members who believe they have a personal or a personal prejudicial interest in any matter to be considered at the meeting must declare their personal interest and having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, consider whether to leave the meeting whilst the matter is discussed save for exercising any right to speak in accordance with paragraph 12 of the Code. The declaration should be made at the time of the relevant debate.

### **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 during Item 5 below there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that, in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information relating to individual applicants for the post.

**5 APPOINTMENT OF ASSISTANT DIRECTOR –  
HIGHWAYS AND TRANSPORT**

To interview short-listed candidates for the post of Assistant Director – Highways and Transport and to make an appointment.

**ABOUT THIS AGENDA:**

This agenda is also available on the County Council's website (click on [www.hants.gov.uk/decisions](http://www.hants.gov.uk/decisions)) and can be provided on request in large print or Braille or on disk. Contact details as shown above.

**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 17.5; 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.