

NOTICE OF MEETING

Meeting	APPOINTMENT PANEL
Date and Time	WEDNESDAY 21 APRIL 2010 AT 10.00AM
Place	CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Telephone enquiries to	Jo Weeks
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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 in relation to the following item 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 proceedings, that if a member of the public were present during the item there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, and further that in all circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information.

5 APPOINTMENT OF COUNTY TREASURER

To interview short-listed candidates for the post of County Treasurer 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) 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.