

NOTICE OF MEETING

Meeting	APPOINTMENT PANEL
Date and Time	THURSDAY 20 MAY 2010 AT 3.30PM OR UPON RISING OF THE EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE WHICHEVER IS THE LATER
Place	THE CHUTE ROOM, ELIZABETH II COURT SOUTH, THE CASTLE, WINCHESTER
Enquiries to	DEBBIE VAUGHAN HEAD OF MEMBER SERVICES
Telephone	(01962) 847330
Email	debbie.vaughan@hants.gov.uk

**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:

To resolve that the public be excluded from the meeting during the following item of business, 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 that item 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 of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the report.

5. APPOINTMENT OF DEPUTY COUNTY TREASURER

To consider an exempt report from the Chief Executive and Director of Human Resources regarding the appointment of the Deputy County Treasurer.

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.