

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 18 April 2012.

**PRESENT:**

Councillors:

p Dr. Ray Ellis  
p Mel Kendal

p Chris Thomas

**52. APOLOGIES FOR ABSENCE**

No apologies were received.

**53. DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a personal or prejudicial interest in any matter considered at the meeting declared that interest at the time of the relevant debate and, having regard to the circumstances described in paragraphs 9, 10, 11 and 12 of the County Council's Code of Conduct, considered whether to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with paragraph 12 of the code.

**54. APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor Mel Kendal be appointed Chairman of the Panel.

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COUNCILLOR M. J. KENDAL IN THE CHAIR

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**55. 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, which should not be disclosed for the reasons set out in the report.

56. **APPOINTMENT OF ASSISTANT DIRECTOR OF ECONOMIC DEVELOPMENT**

The Panel considered the exempt details of shortlisted candidates for the post. After full consideration by the Panel it was:

RESOLVED:

That the Panel recommended the appointment of David Fletcher to the post of Assistant Director of Economic Development.