

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 6 September 2012.

**PRESENT:**

Councillors:

p K. House

p T. K. Thornber, CBE

p Mel Kendal

**52. APOLOGIES FOR ABSENCE**

No apologies were received.

**53. 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.

**54. APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor Ken Thornber be appointed Chairman of the Panel.

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COUNCILLOR T. K. THORNER 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 WASTE, PLANNING AND ENVIRONMENT SERVICES**

The Panel considered exempt information to inform the interview process for the post of Assistant Director of Waste, Planning and Environment Services. After full consideration by the Panel it was:

**RESOLVED:**

That the Panel recommended the appointment of Frances Martin to the post of Assistant Director of Waste, Planning and Environment Services.