

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 9 July 2014.

PRESENT:

Councillors:

p Keith House
p Roy Perry

p Stephen Reid

75. APOLOGIES FOR ABSENCE

No apologies were received.

76. 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.

77. APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor Roy Perry be appointed Chairman of the Panel.

COUNCILLOR PERRY IN THE CHAIR

78. 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.

79. **APPOINTMENT OF HEAD OF TRANSFORMATION**

The Panel considered the exempt report of the Chief Executive (Item 5 in the Minute Book) providing supporting information regarding an appointment to the post of Head of Transformation.

After full consideration, the Panel recommended an appointment be made.

[SUMMARY OF AN EXEMPT MINUTE].