

AT A MEETING of the APPOINTMENT PANEL of the COUNTY COUNCIL held at The Castle, Winchester on Monday 15 March 2010.

**PRESENT:**

Councillors: T K Thornber, CBE; Dr R Ellis and K House.

1 **APOLOGIES FOR ABSENCE**

No apologies were received under this item.

2 **DECLARATIONS OF INTEREST**

Members were mindful that, where they believed they had a personal or personal prejudicial interest in any matter to be considered at the meeting, they should normally at the time of the debate, declare their 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 was discussed. No declarations of interest were made under this item.

3 **APPOINTMENT OF CHAIRMAN**

RESOLVED:

That Councillor T.K. Thornber, CBE be appointed Chairman of the Panel.

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COUNCILLOR T.K. THORNBUR IN THE CHAIR

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4 **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED:

That, by virtue of paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, the press and public were excluded from the meeting.

5 **APPOINTMENT OF HEAD OF EMPLOYMENT PRACTICE CENTRE (EXEMPT)**

The Panel considered the confidential details of short-listed candidates for the post of Head of Employment Practice Centre.

After full consideration it was:

RESOLVED:

That the Panel approved the appointment of Christina Hefferon to the post of Head of Employment Practice Centre in the Chief Executive's Department.