

\AT A MEETING of the APPOINTMENT PANEL of the COUNTY COUNCIL held at The Castle, Winchester on Thursday 15 April 2010.

PRESENT:

Councillors: T K Thornber, CBE; M Kendal and M G Cooper.

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.

COUNCILLOR T K THORNER, CBE IN THE CHAIR

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 ASSISTANT DIRECTOR FOR HIGHWAYS & TRANSPORT (EXEMPT)

The Panel considered the confidential details of short-listed candidates for the post. After full consideration it was:

RESOLVED:

That the appointment of Colin Taylor to the post of Assistant Director for Highways and Transport be approved.