

AT A MEETING of the APPOINTMENT PANEL of the HAMPSHIRE COUNTY COUNCIL held at The Castle, Winchester on 13 February 2012.

PRESENT:

Councillors:

p T. K. Thornber, CBE
p M. J. Kendal

p B.D. Dash

47. APOLOGIES FOR ABSENCE

No apologies were received.

48. 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.

49. APPOINTMENT OF CHAIRMAN

RESOLVED:

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

COUNCILLOR T. K. THORNBUR, CBE IN THE CHAIR

50. 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.

51. **IMPLEMENTATION OF THE CORPORATE SERVICES REVIEW – APPOINTMENTS**

The Panel considered the exempt report of the Chief Executive (Item 5 in the Minute Book) regarding senior management appointments in support of the implementation of the Corporate Services Review. After full consideration the Panel recommended appointments.