

AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL
held at the castle, Winchester on Wednesday, 12th July, 2017

* Councillor Alan Dowden
* Councillor Roy Perry

* Councillor Patricia Stallard

*Present

1. APOLOGIES FOR ABSENCE

All Members were present and no apologies were noted.

2. DECLARATIONS OF INTEREST

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3, Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

3. APPOINTMENT OF CHAIRMAN

Councillor Roy Perry was appointed and took the Chair.

4. DEPUTATIONS

There were no deputations.

5. 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. While there may be a public interest in disclosing the information, namely openness in the management of the Authority's affairs, it is felt that, on balance, this is

outweighed by other factors in favour of maintaining the exemption, namely the maintenance of confidentiality in respect of the private terms on which individual officers are employed.

6. **MANAGEMENT CAPACITY - APPOINTMENT IN ADULTS' HEALTH AND CARE (PUBLIC HEALTH)**

The Panel considered the report of the Chief Executive recommending a senior management appointment in the Adults' Health and Care (Public Health) department in order to maintain senior manager capacity. After full consideration the Panel recommended that an appointment be made.

[SUMMARY OF AN EXEMPT MINUTE]

Chairman,