

AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL  
held at The Castle, Winchester on Thursday, 28th September, 2023

Chairman: \* Councillor Edward Heron

- \* Councillor Rob Humby
- \* Councillor Roz Chadd
- \* Councillor Adrian Collett

**46. APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted.

**47. 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 Part 3 Paragraph 1.5 of the County Council's Members' 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 Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

**48. APPOINTMENT OF CHAIRMAN**

**RESOLVED:**

That Councillor Heron be appointed Chairman of the Panel.

**49. EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:**

That the public be excluded from the meeting during the following item of business, as it was 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 during this item there would be disclosure to them of exempt information within Paragraph 1 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighed the public interest in disclosing the information, for the reasons set out in the exempt report.

**50. APPOINTMENT OF DIRECTOR OF CHILDREN'S SERVICES AND DEPUTY DIRECTOR OF CHILDREN'S SERVICES**

The Panel interviewed candidates for the posts of Director of Children's Services and Deputy Director of Children's Services and considered supporting information provided. After full consideration, the Panel recommended appointments be made in accordance with with Standing Order 43.5.

[Summary of an exempt minute]

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Chairman,