

# Public Document Pack

AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL  
held at the castle, Winchester on Friday, 1st February, 2019

Chairman:

- \* Councillor Liz Fairhurst
- \* Councillor Patricia Stallard

- \* Councillor Keith House

\*Present

## 17. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted

## 18. **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.

## 19. **APPOINTMENT OF CHAIRMAN**

That Councillor Fairhurst be appointed Chairman of the Panel.

## 20. **EXCLUSION OF THE PRESS AND PUBLIC**

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.

## 21. **APPOINTMENT OF THE ASSISTANT DIRECTOR OF TRANSFORMATION & DIGITAL – ADULTS' HEALTH AND CARE (EXEMPT)**

The Panel interviewed for the post of Assistant Director of Transformation and Digital – Adults' Health and Care, and considered the supporting information

provided. After full consideration the Panel recommended an appointment be made.

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Chairman,

By virtue of paragraph(s) 1, 2 of Part 1 of Schedule 12A of the Local Government Act 1972.

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