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AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL
held at the castle, Winchester on Wednesday, 13th March, 2019

Chairman:

* Councillor Keith House
* Councillor Rob Humby

* Councillor Roy Perry

*Present

22. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted

23. **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.

24. **APPOINTMENT OF CHAIRMAN**

That Councillor Perry be appointed Chairman of the Panel.

25. **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.

26. **LEADERSHIP AND MANAGEMENT CAPACITY - APPOINTMENT IN ECONOMY, TRANSPORT AND ENVIRONMENT (ETE)**

The Panel considered the report of the Chief Executive recommending a senior management appointment in the Economy, Transport and Environment Department in order to maintain senior manager capacity. After full consideration the Panel recommended that an appointment be made.

Chairman,

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

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