

AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL
held at The Castle, Winchester on Friday, 24th March, 2023

Chairman:

* Councillor Rob Humby
* Councillor Roz Chadd

* Councillor Keith House

36. APOLOGIES FOR ABSENCE

All Members were present and no apologies were noted.

37. 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 Personal interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 5 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.

Councillor House declared a personal interest as one of the candidates was known to him in a professional capacity.

38. APPOINTMENT OF CHAIRMAN

RESOLVED:

That Councillor Humby be appointed Chairman of the Panel.

39. EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED:

That the press and 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.

40. **APPOINTMENT OF ASSISTANT DIRECTOR - ECONOMY & SKILLS,
HAMPSHIRE 2050 DIRECTORATE**

The Panel interviewed candidates for the post of Assistant Director – Economy and Skills, Hampshire 2050 Directorate and considered supporting information provided. After full consideration the Panel recommended an appointment be made in accordance with Standing Order 43.5

[Summary of an exempt minute]

Chairman,