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AT A MEETING of the Appointment Panel of HAMPSHIRE COUNTY COUNCIL
held at the castle, Winchester on Monday, 5th July, 2021

* Councillor Adrian Collett
* Councillor Edward Heron

* Councillor Keith Mans

*Present

6. **APOLOGIES FOR ABSENCE**

All Members were present and no apologies were noted

7. **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.

8. **APPOINTMENT OF CHAIRMAN**

That Councillor Mans be appointed Chairman of the Panel.

9. **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.

10. **MANAGEMENT CAPACITY - APPOINTMENTS IN CCBS (EXEMPT)**

The Panel considered the report of the Chief Executive regarding appointments in the CCBS department in accordance with Standing Order 43.10. After full consideration the Panel recommended that appointments be made.

[Summary of an exempt minute]

Chairman,

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

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