



Winchester City Council

APPOINTMENTS COMMITTEE

Wednesday 7 February 2018

ABBEY HOUSE, WINCHESTER

at 3pm

or at the conclusion of interviews whichever is later

A G E N D A

1. **Appointment of Chairman**

2. **Apologies**

To note the names of apologies given

3. **Disclosure of Interests**

To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, or personal and prejudicial interests, in accordance with the Code of Conduct. If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

BUSINESS ITEMS

4. **EXEMPT BUSINESS:** To consider whether in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

(i) To pass a resolution that the public be excluded from the meeting during the consideration of the following items of business because it is likely that, if members of the public were present, there would be disclosure to them of 'exempt information' as defined by Section 100 (I) and Schedule 12A to the Local Government Act 1972.

Item

Para No of Schedule 12A
to the Act giving description of
exempt information giving rise
to the exclusion of the public

Appointment of Strategic Director: Place

1, 2&4

5. Appointment of Strategic Director: Place

City Offices
Colebrook Street
Winchester
SO23 9LJ

Agenda Contact: David Blakemore Tel: 01962 848 217 dblakemore@winchester.gov.uk

Membership

Councillors Horrill, Brook, Read (Con), Thompson and Evans (LD)

Terms of Reference

The meeting of Council held 11 October 2017 resolved that an Appointments Panel be established to recruit to the new role of Strategic Director: Place.

The Appointments Panel will consist of five Members, as follows: Councillors Horrill, Brook, Read, Thompson and Evans.

*** Note: With the exception of exempt items, all minutes and reports listed are available on the Council's Website: www.winchester.gov.uk**