



## APPOINTMENTS COMMITTEE

Thursday 22 February 2018

## CHIEF EXECUTIVE'S OFFICE

WEST WING

at 9am

## 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

LISA HALL  
Legal Services Manager

## **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](http://www.winchester.gov.uk)**