



NOTICE IS HEREBY GIVEN that a Special Meeting of the Council will be held at 7.00pm on Tuesday 11 October 2016 in the King Alfred Conference Chamber, The Guildhall, Winchester and all Members of the Council are summoned to attend.

AGENDA

1. To confirm the Minutes of the Ordinary Meeting of the Council on 20 July 2016 (pages 879 - 888).
2. To receive any communications from the Mayor, Leader or Chief Executive.
3. Disclosure of Interests
To receive any disclosure of interests from Members or Officers in matters to be discussed.
Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with the Council's Code of Conduct.
4. To answer questions (if any) under Council Procedure Rule 14.
5. To receive petitions (if any) under Council Procedure Rule 15.
6. To consider and determine the following Recommended Minute:
 - i) **Appointments Committee – 4 October 2016**
APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
Recommended Minute - *to follow*
(Report PER294 refers) (**mauve** paper)
7. The making or termination of appointments to bodies set up by the Council.
8. 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.

(continued)

Item

Para No of Schedule12A
to the Act giving description of
exempt information giving rise
to the exclusion of the public

Appointment of Chief Executive and Head of Paid Service 1, 2&4

9. To consider and determine the following Recommended Minute:

i) Appointments Committee – 4 October 2016

APPOINTMENT OF CHIEF EXECUTIVE AND HEAD OF PAID SERVICE

Recommended Minute – (pink paper) ***to follow***

H.N BONE
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3 October 2016 - Agenda Contact: David Blakemore Tel: 01962 848 217
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