



Meeting	Appointments Panel
Date and Time	Friday, 4th December, 2020 - upon completion of interviews.
Venue	to be confirmed

AGENDA

1. **Appointment of Chairperson**
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.

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 (l) and Schedule 12A to the Local Government Act 1972.

Item	Para No of Schedule12A to the Act giving description of exempt information giving rise to the exclusion of the public.
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Appointment of Strategic Director 1, 2 & 4



5. Appointment of Strategic Director

**Laura Taylor
Chief Executive**

26th November 2020

Agenda Contact: David Blakemore
dblakemore@winchester.gov.uk 01962 848217

COUNCILLORS COMPRISING THE APPOINTMENTS PANEL:

Thompson
Cutler
Horrill
Brook
Power

Quorum = 4 members

TERMS OF REFERENCE

The Council's Constitution states that the Appointments Panel will be comprised of the Leader, Deputy Leader, Leader of the Opposition, Deputy Leader of the Opposition and a member of the Audit & Governance Committee.

The Constitution further states that:

Regarding the appointment of Chief Executive, *"Before an offer of appointment is made, Council will be required to approve the appointment of the Head of Paid Service following the recommendation of the Appointments Panel.*

Regarding the appointment of Directors, - *"The Appointments Panel will appoint Directors. An offer of employment as a Director shall only be made where no well-founded objection from any Member of the Executive has been received.*