

AT A MEETING of the EMPLOYMENT IN HAMPSHIRE COUNTY COUNCIL COMMITTEE held at The Castle, Winchester on 13 March 2013.

**PRESENT:**

**Chairman:**  
**Councillor T. K. Thornber, CBE**

Councillors:

p	C. Carter	p	K. Evans
a	A. P. Collett	p	Felicity Hindson
p	B. D. Dash	a	K. House
p	Dr. R. J. Ellis	p	J.J. Wall

**141. APOLOGIES FOR ABSENCE**

Apologies were received from Councillors Collett and House.

**142. 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 the circumstances described in Part 3, Paragraph 1.5 of the County Council's 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 Non-Pecuniary Interest in a matter being considered at the meeting should consider whether such interest should be declared, and having regard to Part 5 Paragraph 2 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.

**143. MINUTES**

The Minutes of the meeting held on 31 October 2012 were confirmed as a correct record and signed by the Chairman.

Matters arising: in respect of Minute 139 the Committee engaged in a follow-up discussion on the workplace pensions reform, and in particular auto enrolment, regarding recent communications at central government level.

**144. CHAIRMAN'S ANNOUNCEMENTS**

There were no announcements on this occasion.

145. **EXCLUSION OF THE PRESS AND PUBLIC**

RESOLVED:

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 Paragraphs 1 and 3 of Part 1 of Schedule 12A to the Local Government Act 1972, being information relating to individuals and information relating to the financial affairs of any particular person (including the authority holding the information) which should not be disclosed for the reasons set out in the report.

146. **CORPORATE SERVICES AND INTERIM MANAGEMENT ARRANGEMENTS (EXEMPT)**

The Committee considered and approved the recommendations set out in the exempt report of the Chief Executive (Item 6 in the Minute book) regarding Corporate Services and interim management arrangements.

(SUMMARY OF AN EXEMPT MINUTE).