

SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 17 OCTOBER 2017 AT THE KENNET ROOM - COUNTY HALL, TROWBRIDGE BA14 8JN.

Present:

Cllr Allison Bucknell, Cllr Richard Clewer and Cllr Hayley Spencer

Also Present:

Jo Pitt, Terence Herbert, Carolyn Godfrey and Dr Carlton Brand.

1 Election of Chairman

Nominations were sought for the position of Chairman

Cllr Richard Clewer moved that Cllr Bucknell be elected as Chairman, seconded by Cllr Hayley Spencer.

Resolved:

To elect Cllr Allison Bucknell as Chairman for the meeting.

2 Apologies for Absence

Apologies for absence were received from Alistair Cunningham (Corporate Director).

3 Declarations of Interest

There were no declarations of interest.

4 Chairman's Announcements

There were no Chairman's Announcements.

5 Public Participation

There were no members of the public present.

6 Exclusion of the Press and Public

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting for the business specified in Minute Number 7 because it is likely that if members of the public were present there would be disclosure to them of exempt information as defined in paragraph 1 of Part I of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public.

7 Termination of Employment following the Senior Management Re-structure

A confidential report from the Corporate Directors was circulated in respect of the termination of employment contracts.

Resolved:

To agree termination of employment on grounds of redundancy for:

a) Mrs Julia Cramp on the grounds of redundancy with effect from 20th October 2017, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

b) Mr James Cawley on the grounds of redundancy with effect from 20th October 2017, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

(Duration of meeting: 2.35 pm - 2.45 pm)

The Officer who has produced these minutes is Libby Johnstone, of Democratic Services, direct line 01225 718214, e-mail libby.johnstone@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115