

## SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

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### MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE MEETING HELD ON 9 APRIL 2019 AT LEADER'S OFFICE, WILTSHIRE COUNCIL, BA14 8JN.

**Present:**

Cllr Richard Clewer, Cllr Baroness Scott of Bybrook OBE and Cllr Ian Thorn

**Also Present:**

Alistair Cunningham (Executive Director - Growth, Investment and Place), Joanne Pitt, Terence Herbert (Executive Director - Children and Education) and Cllr Bridget Wayman

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**1 Election of Chairman**

**Resolved:**

**To appoint Baroness Scott of Bybrook OBE as Chairman for the meeting.**

**2 Apologies for Absence**

There were no apologies for absence.

**3 Minutes**

**Resolved:**

**To agree the minutes of the meeting held on 27 March 2019.**

**4 Declarations of Interest**

There were no declarations of interest.

**5 Chairman's Announcements**

There were no Chairman's announcements.

**6 Public Participation**

There were no members of the public present.

7 **Exclusion of the Press and Public**

**Resolved:**

**To agree 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 Items No. 8 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.**

8 **Termination of Employment following the Senior Management Restructure**

The Sub Committee considered a report from Alistair Cunningham, Corporate Director with a recommendation to terminate the employment of a Director on the grounds of redundancy.

**Resolved:**

**To terminate the employment of Ms Tracy Carter on the grounds of redundancy with effect from 31 March 2020, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.**

(Duration of meeting: 1.00 pm - 1.15 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](mailto:libby.johnstone@wiltshire.gov.uk)

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