

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 7 APRIL 2022 AT WEST WILTSHIRE ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.

Present:

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman),
Cllr Bob Jones MBE, Cllr Ashley O'Neill and Cllr Carole King (Substitute - Part II)

1 Apologies

Apologies were received from Cllr Derek Walters, who was substituted by Cllr Carole King for this meeting.

2 Minutes of Previous Meeting

The minutes of the meeting held on 2 November 2021 were presented for consideration and it was,

Resolved:

To approve the minutes of the meeting held on 2 November 2021.

3 Declaration of Interests

There were no declarations of interest.

4 Chairman's Announcements

There were no Chairman's announcements.

5 Public Participation

No public statements or questions had been received.

6 Urgent Items

There were no urgent items.

7 **Exclusion of the 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 Item 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 **Appointment of Corporate Director Place**

The Committee undertook a selection process for the appointment of Corporate Director Place.

Resolved:

To appoint Parvis Khansari as Corporate Director Place, effective from 8 April 2022.

(Duration of meeting: 9.00 am - 12.40 pm)

The Officer who has produced these minutes is Stuart Figini of Democratic Services, direct line 01225 718352, e-mail stuart.figini@wiltshire.gov.uk

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