

Officer Appointments Committee

MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 27 JANUARY 2021 AT ONLINE MEETING.

Present:

Cllr Richard Clewer (Vice-Chairman), Cllr Pauline Church, Cllr Steve Oldrieve, Cllr Bridget Wayman (Substitute - Part II) and Cllr Ian Blair-Pilling (Substitute - Part II)

17 Apologies

Apologies were received by Cllr Philip Whitehead, who was substituted by Cllr Ian Blair-Pilling.

18 Minutes of Previous Meeting

Resolved:

To approve the minutes of the meeting held on 8 October 2020.

19 Declaration of Interests

There were no declarations of interest.

20 Chairman's Announcements

There were no Chairman's announcements.

21 Public Participation

No public statements or questions had been received.

22 Urgent Items

There were no urgent items.

23 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.

24 **Appointment of Director of Legal and Governance**

The Committee undertook a selection process for the appointment of Director of Legal and Governance.

Resolved:

To appoint Perry Holmes as Director of Legal and Governance.

(Duration of meeting: 9.25 am - 12.45 pm)

The Officer who has produced these minutes is Tara Shannon of Democratic Services, direct line 01225 718352, e-mail tara.shannon@wiltshire.gov.uk

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