

# AGENDA

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**Meeting:** SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE  
**Place:** The Pratchett Room - County Hall, Trowbridge BA14 8JN  
**Date:** Wednesday 6 November 2013  
**Time:** On the rising of Staffing Policy Committee but not before **12.15 pm**

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Please direct any enquiries on this Agenda to Roger Bishton, of Democratic Services, County Hall, Bythesea Road, Trowbridge, direct line 01225 713 035 or email [roger.bishton@wiltshire.gov.uk](mailto:roger.bishton@wiltshire.gov.uk)

Press enquiries to Communications on direct lines (01225)713114/713115.

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## Membership:

Cllr Mike Hewitt  
Cllr Jon Hubbard

Cllr Stuart Wheeler

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## Substitutes:

Cllr Fleur de Rhe-Philipe  
Cllr David Jenkins  
Cllr Gordon King  
Cllr Mark Packard

Cllr Jane Scott OBE  
Cllr John Smale  
Cllr Ian Thorn

# AGENDA

## Part 1

Items to be considered when the meeting is open to the public

1 **Election of Chairman**

To elect a Chairman for the meeting

2 **Minutes**\_(Pages 1 - 2)

To confirm the minutes of the meeting held on 9 October 2013 (*copy attached*).

3 **Apologies for Absence**

4 **Declarations of Interest**

To receive any declarations of disclosable interest or dispensations granted by the Standards Committee.

5 **Chairman's Announcements**

6 **Public Participation**

The Council welcomes contributions from members of the public.

### Statements

If you would like to make a statement at this meeting on any item on this agenda, please register to do so at least 10 minutes prior to the meeting. Up to 3 speakers are permitted to speak for up to 3 minutes each on any agenda item. Please contact the officer named above for any further clarification.

### Questions

To receive any questions from members of the public or members of the Council received in accordance with the constitution. Those wishing to ask questions are required to give notice of any such questions in writing to the officer named above no later than **5.00pm on Wednesday 30 October 2013**. Please contact the officer named on the first page of this agenda for further advice. Questions may be asked without notice if the Chairman decides that the matter is urgent.

Details of any questions received will be circulated to Committee members prior to the meeting and made available at the meeting and on the Council's website.

7 **Termination of Employment on Grounds of Redundancy - Service Director, Neighbourhood Services (Part 1)**\_(Pages 3 - 6)

A report by the Corporate Directors is attached.

8 **Exclusion of the Press and Public**

To consider passing the following resolution:

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 Number 9 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.

**Part II**

*Item during whose consideration it is recommended that the public should be excluded because of the likelihood that exempt information would be disclosed*

9 **Termination of Employment on Grounds of Redundancy - Service Director, Neighbourhood Services (Part 2)**\_(Pages 7 - 10)

The following confidential reports are attached:-

Appendix 1 recommending the termination of the employment of the Service Director - Neighbourhood Services on grounds of redundancy.

Appendix 2 setting out details of the redundancy pay calculation.