

Senior Officers Employment Sub-Committee

**MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE
MEETING HELD ON 2 NOVEMBER 2021 AT KENNET ROOM - COUNTY HALL,
BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.**

Present:

Cllr Richard Clewer, Cllr Carole King and Cllr Stuart Wheeler

33 Election of Chairman

Resolved:

To elect Cllr Richard Clewer as Chairman of the meeting.

34 Minutes

Resolved:

To confirm the minutes of the meeting held on Friday 26 June 2020.

35 Apologies for Absence

Apologies were received from Cllr Helen Belcher – Cllr Carole King as substitute.

36 Declarations of Interest

There were no declarations of interest.

37 Chairman's Announcements

There were no Chairman's announcements.

38 **Public Participation**

No public statements or questions had been received.

39 **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 Minute No. 32 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.

40 **Termination of employment following changes to the senior management structure - post 1**

The Sub Committee considered a confidential report from the Director of Human Resources & Organisational Development with a recommendation to terminate the employment of the Director – Digital, Data and Technology on grounds of redundancy following a senior management restructure.

Resolved:

To approve the termination of the employment of Mr Ian Robinson on the grounds of redundancy with effect from 30 November 2021, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

41 **Termination of employment following changes to the senior management structure - post 2**

The Sub Committee considered a confidential report from the Director of Human Resources & Organisational Development with a recommendation to terminate the employment of the Director – Communities and Neighbourhood Services on grounds of redundancy following a senior management restructure.

Resolved:

To approve the termination of the employment of Mrs Jessica Gibbons on the grounds of redundancy with effect from 5 November 2021, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

(Duration of meeting: 9.00 am - 9.15 am)

The Officer who has produced these minutes is Kevin Fielding of Democratic Services, direct line 01249 706612, e-mail kevin.fielding@wiltshire.gov.uk

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