

## Officer Appointments Committee

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**MINUTES OF THE OFFICER APPOINTMENTS COMMITTEE MEETING HELD ON 17 JULY 2024 AT KENNET ROOM - COUNTY HALL, BYTHESEA ROAD, TROWBRIDGE, BA14 8JN.**

### **Present:**

Cllr Richard Clewer (Chairman), Cllr Laura Mayes (Vice-Chairman), Cllr Sam Pearce-Kearney, Cllr Nick Botterill (Substitute) and Cllr Carole King (Substitute)

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### 25 **Apologies**

Apologies were received from Cllrs Ashley O'Neill and Derek Walters, who were substituted by Cllr Nick Botterill and Cllr Carole King respectively.

### 26 **Minutes of Previous Meeting**

The minutes of the meeting held on 27 March 2024 were presented for consideration, and it was,

### **Resolved:**

**To approve and sign the minutes as a true and correct record.**

### 27 **Declaration of Interests**

There were no declarations.

### 28 **Chairman's Announcements**

There were no announcements.

### 29 **Public Participation**

There were no questions or statements submitted.

### 30 **Urgent Items**

There were no urgent items.

31 **Exclusion of the Public**

It was,

**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 Number 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.**

32 **Appointment of Chief Executive**

The Committee undertook an interview process for the appointment of the role of Chief Executive.

It was then,

**Resolved:**

**To recommend that Full Council appoint Lucy Townsend as Chief Executive.**

(Duration of meeting: 9.15 am – 6.40 pm)

The Officer who has produced these minutes is Kieran Elliott of Democratic Services, direct line 01225 718504, e-mail [kieran.elliott@wiltshire.gov.uk](mailto:kieran.elliott@wiltshire.gov.uk)

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