

Senior Officers Employment Sub-Committee

**MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE
MEETING HELD ON 28 MARCH 2022 AT THE LONGLEAT ROOM - COUNTY
HALL, TROWBRIDGE BA14 8JN.**

Present:

Cllr Helen Belcher, Cllr Allison Bucknell (Substitute - Part II) and Cllr Ashley O'Neill (Substitute - Part II)

1 Election of Chairman

Resolved:

To elect Cllr Ashley O'Neill as Chairman of the meeting.

2 Apologies for Absence

Apologies were received from Cllr Stuart Wheeler who was substituted by Cllr Ashley O'Neill and from Cllr Richard Clewer who was substituted by Cllr Allison Bucknell.

3 Declarations of Interest

There were no declarations of interest.

4 Chairman's Announcements

There were no Chairman's announcements.

5 Public Participation

There were no public statements or questions received.

6 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 Item Number 7 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.

7 **Termination of employment following changes to the senior management structure**

The Sub-Committee considered a confidential report from the Chief Executive/Head of Paid Service with a recommendation to terminate the employment of the Director HR & OD and Transformation on the grounds of redundancy due to a senior management restructure. It was,

Resolved:

To approve the termination of the employment of Mrs Joanne Pitt on the grounds of redundancy with effect from 30 April 2022, subject to consultation with the Leader and Cabinet Members in accordance with the Officer Employment Procedure Rules.

(Duration of meeting: 12.35 - 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

Press enquiries to Communications, direct line ((01225) 713114 or email communications@wiltshire.gov.uk