

SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE

**MINUTES OF THE SENIOR OFFICERS EMPLOYMENT SUB-COMMITTEE
MEETING HELD ON 19 APRIL 2012 AT COMMITTEE ROOM VII - COUNTY HALL,
TROWBRIDGE.**

Present:

Cllr Mike Hewitt, Cllr John Noeken and Cllr Mark Packard (Substitute)

1. **Election of Chairman**

Resolved:

To elect Cllr John Noeken as Chairman for the meeting.

Councillor John Noeken in the Chair

2. **Minutes**

Resolved:

To confirm and sign as a correct record the minutes of the Sub-Committee meeting held on 2 December 2011.

3. **Apologies for Absence**

An apology for absence was received from Cllr Jon Hubbard who was substituted by Cllr Mark Packard.

4. **Declarations of Interest**

There were no declarations of interest.

5. **Chairman's Announcements**

There were no Chairman's announcements.

6. **Public Participation**

There were no members of the public present or councillors' questions.

7. **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 Numbers 8 & 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.

8. **Termination of Employment on Grounds of Redundancy - Service Director A**

On considering a confidential report by the Corporate leadership Team,

Resolved:

(1) To approve the termination of employment of Mrs Sharon Britton, Service Director – Policy, Performance & Partnership on the grounds of redundancy with effect from 27 April 2012, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

(2) To thank Mrs Britton for her dedicated service over many years.

9. **Termination of Employment on Grounds of Redundancy - Service Director B**

On considering a confidential report by the Corporate leadership Team,

Resolved:

(1) To approve the termination of employment of Mr Graham Hogg, Service Director – Housing on the grounds of redundancy with effect from 30 April 2012, subject to consultation with the Leader and Cabinet members in accordance with the Officer Employment Procedure Rules.

(2) To thank Mr Hogg for his dedicated service over many years.

(Duration of meeting: 10.00 - 10.10 am)

The Officer who has produced these minutes is Roger Bishton, of Democratic Services, direct line 01225 713 035, e-mail roger.bishton@wiltshire.gov.uk

Press enquiries to Communications, direct line (01225) 713114/713115